COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street Council Chambers, Second Floor, City Hall Regular Meeting July 10, 2018

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Shirley Newsome, Vice Chairman Robert Buford Gwendolyn Butler Adela Cepeda Dwight Curtis Leslie Davis Eileen Rhodes

Not Present

Roxanne Ward, Secretary Philip Alphonse Marc Brooks Nicholas Delgado Cornelius Griggs David Reifman Celena Roldan

A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of this Regular Meeting of the Community Development Commission.

II. APPROVE MINUTES OF THE JUNE 12TH MEETING

Motioned by Curtis, seconded by Newsome. Voice vote, all yeas.

III. NEW BUSINESS

A. 24TH/MICHIGAN TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Ickes Master Developer JV, LLC for redevelopment of the property located at 2316 S. State Street in the 24th/Michigan Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Ickes Master Developer JV, LLC as Developer.

Project Manager: Sylvia A. Ruffin

Motioned by Butler, seconded by Newsome. Approved 7-0. Yeas: Buford, Butler, Cepeda, Curtis, Newsome, Rhodes and Perez. Davis recused. **18-CDC-18**

B. 43RD/COTTAGE GROVE TIF REDEVELOPMENT PROJECT AREA (WARD 4)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with 45th/Cottage, LLC for redevelopment of the property located at 4424 and 4434 S. Cottage Grove Avenue in the 43rd/Cottage Grove Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of 45th/Cottage, LLC as Developer.

Project Manager: Sylvia A. Ruffin

Motioned by Butler, seconded by Buford. Approved 6-0. Yeas: Buford, Butler, Cepeda, Curtis, Rhodes and Perez. Davis and Newsome recused. **18-CDC-19**

C. 35TH/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 11)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Glazier Project, LLC-Bridgeport for the disposition of the property located at 3100-3120 S. Halsted Street in the 35th/Halsted Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Glazier Project, LLC-Bridgeport if no responsive alternative proposals are received.

Project Manager: Michael Parella

Motioned by Newsome, seconded by Buford. Approved 8-0. Yeas: Buford, Butler, Cepeda, Curtis, Davis, Newsome, Rhodes and Perez. **18-CDC-20**

IV. ADJOURNMENT

Motion to adjourn made by Davis. Voice vote, all yeas. Meeting adjourned at 2:37 p.m.