COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street **Council Chambers, City Hall Regular Meeting** June 13, 2017

MINUTES

I. ROLL CALL OF COMMISSIONERS

Vice Chairman Shirley Newsome called the meeting to order at 1:07 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Shirley Newsome, Vice Chairman Roxanne Ward, Secretary Gwendolyn Butler Adela Cepeda **Dwight Curtis** Nicholas Delgado Cornelius Griggs David Reifman Eileen Rhodes

Not Present

Celena Roldan

Jorge Perez, Chairman Philip Alphonse Robert Buford Leslie Davis Mae C. Whiteside

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 APRIL 11, 2017 MEETING

Motioned by Cepeda, seconded by Curtis. Voice vote, all yeas. Griggs not present.

III. NEW BUSINESS

A. WASHINGTON PARK TIF REDEVELOPMENT PROJECT AREA (WARD 20)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Brin Life Center, LLC, and/or a related entity, for the disposition of the city property located at the southwest corner of Garfield Boulevard and Michigan Avenue in the Washington Park Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to Brin Life Center, LLC, and/or a related entity, if no responsive alternative proposals are received; and request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Brin Life Center, LLC, and/or a related entity, for redevelopment of the city property plus developer property located at 5518-22 S. Michigan Avenue and to recommend to the City Council of the City of Chicago the designation of Brin Life Center, LLC, and/or a related entity, as Developer if no responsive alternative proposals are received.

Project Manager: Tamra Collins

Motioned by Ward, seconded by Roldan. Approved 10-0. Yeas: Butler, Cepeda, Curtis, Delgado, Griggs, Reifman, Rhodes, Roldan, Ward and Newsome. **17-CDC-13**

B. PROPOSED STOCKYARDS SOUTHEAST QUADRANT TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 6 (WARD 11)

Accept for review the amended redevelopment plan for the proposed Stockyards Southeast Quadrant Tax Increment Financing Redevelopment Project Area Amendment No. 6, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Beth McGuire

Motioned by Delgado, seconded by Ward. Approved 10-0. Yeas: Butler, Cepeda, Curtis, Delgado, Griggs, Reifman, Rhodes, Roldan, Ward and Newsome. **17-CDC-14**

IV. ADJOURNMENT

Motion to adjourn made by Cepeda. Voice vote, all yeas. Meeting adjourned at 1:37 p.m.