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
Celena Roldan

Not Present
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.