COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street Council Chambers, Second Floor Regular Meeting March 8, 2016

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at 1:11 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Roxanne Ward, Secretary
Philip Alphonse
Robert Buford
Gwendolyn Butler
Adela Cepeda
Leslie Davis
Cornelius Griggs
Celena Roldan Moreno
Shirley Newsome
David Reifman

Not Present

Eileen Rhodes

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 FEBRUARY 9TH MEETING

Motioned by Buford, seconded by Ward. Voice vote, all yeas.

III. NEW BUSINESS

A. PROPOSED DIVERSEY/CHICAGO RIVER TIF REDEVELOPMENT PROJECT AREA (WARD 1)

Request authority to prepare a feasibility study and housing impact study for the proposed Diversey/Chicago River Tax Increment Financing Redevelopment Project Area.

Project Manager: Terrance Johnson

Motioned by Cepeda, seconded by Newsome. Approved 11-0. Yeas: Alphonse, Buford, Butler, Cepeda, Davis, Griggs, Newsome, Perez, Reifman, Ward and Carrott. Moreno recused.

16-CDC-6

B. CANAL/CONGRESS TIF REDEVELOPMENT PROJECT AREA (WARD 25)

Request authority to acquire the property bounded by Van Buren and Harrison streets, Canal Street and the Chicago River in the Canal/Congress Tax Increment Financing Redevelopment Project Area.

Project Manager: Mary Bonome

Motioned by Perez, seconded by Newsome. Approved 11-1. Yeas: Alphonse, Butler, Cepeda, Davis, Griggs, Moreno, Newsome, Perez, Reifman, Ward and Carrott. Nay: Buford.

16-CDC-7

C. CANAL/CONGRESS TIF REDEVELOPMENT PROJECT AREA (WARD 25)

Request authority to advertise and issue a Request For Proposals for the purchase and redevelopment of the property bounded by Van Buren and Harrison streets, Canal Street and the Chicago River in the Canal/Congress Tax Increment Financing Redevelopment Project Area.

Project Manager: Mary Bonome

Motioned by Perez, seconded by Newsome. Approved 6-3. Yeas: Butler, Moreno, Newsome, Perez, Reifman and Carrott. Nays: Buford, Davis and Griggs. Alphonse, Cepeda and Ward not present.

16-CDC-8

IV. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas. Meeting adjourned at 2:40 p.m.