

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor**  
**Regular Meeting**  
**May 13, 2014**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at 1:04 p.m. and then undertook a roll call to establish the presence of a quorum.

**Present**

Marina Carrott, Chairman  
Roxanne Ward, Secretary  
Robert Buford  
Adela Cepeda  
Margaret Garner  
Lyle Logan  
Andrew Mooney  
Shirley Newsome  
Lynn Olander  
Blake Sercye

**Not Present**

Jorge Perez, Vice Chairman  
Omar Duque  
Leslie Davis  
Clyde Martin  
Jonathan Stein

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 8<sup>TH</sup> MEETING**

Motioned by Garner, seconded by Newsome. Voice vote, all yeas. Cepeda and Logan not present, Sercye abstains.

### III. NEW BUSINESS

#### A. **PROPOSED BRONZEVILLE TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 3 (WARDS 3 AND 4)**

Accept for review the amended redevelopment plan and housing impact study for the proposed Bronzeville Tax Increment Financing Redevelopment Project Area Amendment No. 3, and set dates for a public meeting of the Joint Review Board and a public hearing.

**Project Manager: Matthew Fundenberger**

Motioned by Ward, seconded by Cepeda. Approved 9-0. Yeas: Buford, Cepeda, Garner, Logan, Mooney, Olander, Sercye, Ward and Carrott. Newsome abstained.  
**14-CDC-18**

#### B. **119<sup>TH</sup>/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 34)**

Request authority to acquire the property located at 11400 S. Green Street, 11420 S. Halsted Street and 830 West 115<sup>th</sup> Street in the 119<sup>th</sup>/Halsted Tax Increment Financing Redevelopment Project Area.

**Project Manager: Ed Lewis**

Motioned by Garner, seconded by Logan. Approved 10-0. Yeas: Buford, Cepeda, Garner, Logan, Mooney, Newsome, Olander, Sercye, Ward and Carrott.  
**14-CDC-19**

### IV. ADJOURNMENT

Motion to adjourn made by Olander. Voice vote, all yeas.  
Meeting adjourned at 1:22 p.m.