#### COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street Room 201A, City Hall Regular Meeting January 16, 2018

## **MINUTES**

#### I. ROLL CALL OF COMMISSIONERS

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

## **Present**

Shirley Newsome, Vice Chairman Roxanne Ward, Secretary Marc Brooks Robert Buford Gwendolyn Butler David Reifman Celena Roldan

#### **Not Present**

Philip Alphonse Adela Cepeda Dwight Curtis Leslie Davis Nicholas Delgado Cornelius Griggs 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 DECEMBER 12, 2017 MEETING

Motioned by Butler, seconded by Brooks. Voice vote, all yeas.

# III. NEW BUSINESS

# A. 35<sup>TH</sup>/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 12)

Request authority to advertise and issue a Request for Proposals for the purchase and redevelopment of the property located at 1717, 1769 and 1819 W. Pershing Road in the 35<sup>th</sup>/Halsted Tax Increment Financing Redevelopment Project Area.

**Project Manager: Robert McKenna** 

Motioned by Newsome, seconded by Butler. Approved 8-0. Yeas: Brooks, Buford, Butler, Newsome, Reifman, Roldan, Ward and Perez. **18-CDC-1** 

# IV. ADJOURNMENT

Motion to adjourn made by Ward. Voice vote, all yeas. Meeting adjourned at 1:35 p.m.