### COMMUNITY DEVELOPMENT COMMISSION

# 121 North LaSalle Street Council Chambers, Second Floor City Hall Regular Meeting November 12, 2013

#### **MINUTES**

# I. ROLL CALL OF COMMISSIONERS

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

#### **Present**

Jorge Perez, Vice Chairman Roxanne Ward, Secretary Robert Buford Adela Cepeda Omar Duque Margaret Garner Anne Kostiner Lyle Logan Andrew Mooney Shirley Newsome

#### **Not Present**

Marina Carrott, Chairman Leslie Davis Clyde Martin Lynn Olander 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 OCTOBER 8<sup>TH</sup> MEETING

Motioned by Duque, seconded by Newsome. Voice vote, all yeas.

# III. NEW BUSINESS

# A. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Future Growings, LLC for the disposition of the property located at 2858 and 2900 W. Van Buren Street in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Future Growings, LLC if no responsive alternative proposals are received.

**Project Manager: Marilyn Engwall** 

Motioned by Ward, seconded by Logan. Approved 10-0. Yeas: Buford, Cepeda, Duque, Garner, Kostiner, Logan, Mooney, Newsome, Perez and Ward. 13-CDC-38

# IV. ADJOURNMENT

Motion to adjourn made by Duque. Voice vote, all yeas. Meeting adjourned at 1:32 p.m.