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

MINUTES

I. ROLL CALL OF COMMISSIONERS
Chairman Marina Carrott called the meeting to order at 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

Present
Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Robert Buford
Andrew Mooney
Shirley Newsome
Lynda Olander
Blake Sercye

Not Present
Roxanne Ward, Secretary
Adela Cepeda
Leslie Davis
Omar Duque
Lyle Logan
Margaret Garner
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 OCTOBER 14TH MEETING
Motioned by Newsome, seconded by Buford. Voice vote, all yeas. Sercye not present, Carrott abstained.
III. OLD BUSINESS

A. LITTLE VILLAGE INDUSTRIAL TIF REDEVELOPMENT AREA (WARD 22)
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with Chicago Southwest Development Corporation for the disposition of the property located at 3200 S. Kedzie Avenue and 3230 and 3354 W. 31st Street in the Little Village Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Chicago Southwest Development Corporation if no responsive alternative proposals are received.

Project Manager: Mary Bonome

MOTIONED BY Perez, SECONDED BY Newsome. APPROVED 7-0. YEAS: Buford, Mooney, Newsome, Olander, Perez, Sercye and Carrott.
14-CDC-44

IV. NEW BUSINESS

A. READ DUNNING TIF REDEVELOPMENT AREA (WARD 38)
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with New Horizon Center for the Developmentally Disabled for the disposition of a portion of the property located at 4030 N. Oak Park Avenue in the Read Dunning Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to New Horizon Center for the Developmentally Disabled if no responsive alternative proposals are received.

Project Manager: Michelle Nolan

MOTIONED BY Newsome, SECONDED BY Olander. APPROVED 7-0. YEAS: Buford, Mooney, Newsome, Olander, Perez, Sercye and Carrott.
14-CDC-45

B. 79TH STREET CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 17)
Request authority to acquire the property located at 623 W. 79th Street in the 79th Street Corridor Tax Increment Financing Redevelopment Project Area.

Project Manager: Michelle Nolan

MOTIONED BY Newsome, SECONDED BY Sercye. APPROVED 7-0. YEAS: Buford, Mooney, Newsome, Olander, Perez, Sercye and Carrott.
14-CDC-46

V. ADJOURNMENT

Motion to adjourn made by Perez. Voice vote, all yeas.
Meeting adjourned at 1:55 p.m.