COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street Council Chambers, Second Floor Regular Meeting October 14, 2014

MINUTES

I. ROLL CALL OF COMMISSIONERS

Vice Chairman Jorge Perez called the meeting to order at 1:08 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 Leslie Davis Omar Duque Lyle Logan Andrew Mooney Shirley Newsome Blake Sercye

Not Present

Jonathan Stein

Marina Carrott, Chairman Margaret Garner Clyde Martin Lynn Olander

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 SEPTEMBER 9TH MEETING

Motioned by Logan, seconded by Newsome. Voice vote, all yeas. Sercye not present.

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 modify the terms of a negotiated sale with Chicago Southwest Development Corporation, which resolution was approved by the commission on January 15, 2013, for the disposition of the property located at 3201-3345 W. 31st Street and 3100 S. Kedzie Avenue in the Little Village Industrial Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the modification to the terms of the sale if no responsive alternative proposals are received.

Project Manager: Mary Bonome

Motioned by Duque, seconded by Logan. Approved 11-0. Yeas: Buford, Cepeda, Davis, Duque, Logan, Mooney, Newsome, Sercye, Stein, Ward and Perez. **14-CDC-40**

IV. NEW BUSINESS

A. LITTLE VILLAGE INDUSTRIAL TIF REDEVELOPMENT PROJECT AREA (WARD 22)

Request authority to acquire 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.

Project Manager: Mary Bonome

Motioned by Logan, seconded by Sercye. Approved 11-0. Yeas: Buford, Cepeda, Davis, Duque, Logan, Mooney, Newsome, Sercye, Stein, Ward and Perez. **14-CDC-41**

B. 71ST/STONY ISLAND AVENUE TIF REDEVELOPMENT PROJECT AREA (WARD 5)

Request authority to acquire the property known as Jeffery Plaza Shopping Center, which is located in the southeast quadrant of 71st Street and Jeffery Boulevard in the 71st/Stony Island Tax Increment Financing Redevelopment Project Area.

Project Manager: Mary Bonome

Motioned by Newsome, seconded by Ward. Approved 10-1. Yeas: Cepeda, Davis, Duque, Logan, Mooney, Newsome, Sercye, Stein, Ward and Perez. Nay: Buford

14-CDC-42

C. CENTRAL WEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Chicago Children's Theater for the disposition of the property located at 100 S. Racine Avenue in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Chicago Children's Theater if no responsive alternative proposals are received.

Project Manager: Michelle Nolan

Motioned by Logan, seconded by Stein. Approved 10-0. Yeas: Buford, Cepeda, Davis, Duque, Logan, Mooney, Newsome, Sercye, Stein, Ward and Perez. Ward not present.

14-CDC-43

V. ADJOURNMENT

Motion to adjourn made by Duque. Voice vote, all yeas. Meeting adjourned at 3:34 p.m.