

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor, City Hall**  
**Regular Meeting**  
**October 9, 2018**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Jorge Perez called the meeting to order at 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

**Present**

Shirley Newsome, Vice Chairman  
Robert Buford  
Gwendolyn Butler  
Dwight Curtis  
Eileen Rhodes

**Not Present**

Roxanne Ward, Secretary  
Philip Alphonse  
Marc Brooks  
Adela Cepeda  
Leslie Davis  
Nicholas Delgado  
Cornelius Griggs  
David Reifman  
Celena Roldan

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 AUGUST 14<sup>TH</sup> MEETING**

Motioned by Butler, seconded by Newsome. Voice vote, all yeas. Buford not present.

### III. NEW BUSINESS

#### A. **MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 28)**

Request authority for the Department of Planning and Development to enter into a negotiated sale with A Safe Haven Foundation for the disposition of the property located at 2908-12 and 2916-20 W. Roosevelt Road and 1143 S. Richmond Street in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to A Safe Haven Foundation if no responsive alternative proposals are received.

**Project Manager: Barbara J. Taylor**

Motioned by Butler, seconded by Newsome. Approved 6-0. Yeas: Buford, Butler, Curtis, Newsome, Rhodes and Perez.

**18-CDC-23**

#### B. **116<sup>th</sup>/AVENUE O TIF REDEVELOPMENT PROJECT AREA (WARD 10)**

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with NP Avenue O, LLC for redevelopment of the property located west of Avenue O and south of 116<sup>th</sup> Street in the 116<sup>th</sup>/Avenue O Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of NP Avenue O, LLC as Developer.

**Project Manager: Andrew Ranck**

Motioned by Butler, seconded by Buford. Approved 5-0. Yeas: Buford, Butler, Curtis, Newsome and Rhodes. Perez recused.

**18-CDC-24**

### V. **ADJOURNMENT**

Motion to adjourn made by Curtis. Voice vote, all yeas.

Meeting adjourned at 1:55 p.m.