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 14TH MEETING
Motioned by Butler, seconded by Newsome. Voice vote, all yea's. 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. 116th/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 116th Street in the 116th/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.