

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor**  
**Regular Meeting**  
**September 9, 2014**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at 1:04 p.m. and then undertook a roll call to establish the presence of a quorum.

**Present**

Marina Carrott, Chairman  
Jorge Perez, Vice Chairman  
Adela Cepeda  
Leslie Davis  
Margaret Garner  
Lyle Logan  
Clyde Martin  
Andrew Mooney  
Shirley Newsome  
Lynn Olander

**Not Present**

Robert Buford  
Roxanne Ward, Secretary  
Omar Duque  
Blake Sercye  
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 AUGUST 12<sup>TH</sup> MEETING**

Motioned by Newsome, seconded by Olander. Voice vote, all yeas. Cepeda abstained, Davis not present.

### III. OLD BUSINESS

#### A. WESTERN/ROCK ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 19)

Request authority to enter into a negotiated sale with the Chicago Park District for disposition of the property located at 11505 S. Western Avenue and 2330 W. 115<sup>th</sup> Street in the Western/Rock Island Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Chicago Park District if no responsive alternative proposals are received.

**Project Manager: Nelson Chueng**

Motioned by Perez, seconded by Logan. Approved 10-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Newsome, Olander, Perez and Carrott.

**14-CDC-35**

#### B. 35<sup>TH</sup>/STATE TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority to acquire the property located at 3800-04 S. Dearborn Street in the 35<sup>th</sup>/State Tax Increment Financing Redevelopment Project Area.

**Project Manager: Mary Bonome**

Motioned by Newsome, seconded by Garner. Approved 10-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Newsome, Olander, Perez and Carrott.

**14-CDC-37**

#### C. 47<sup>TH</sup>/KING TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority to advertise and issue a Request For Proposals for the purchase and redevelopment of seven properties located on 43<sup>rd</sup> Street between Indiana Avenue and King Drive in the 47<sup>th</sup>/King Tax Increment Financing Redevelopment Project Area.

**Project Manager: Essie Banks**

Motioned by Martin, seconded by Logan. Approved 10-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Newsome, Olander, Perez and Carrott.

**14-CDC-36**

**D. BRONZEVILLE TIF REDEVELOPMENT PROJECT AREA (WARD 4)**

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with TCB Illinois NFP Inc. for redevelopment of the property located at 435 E. 35<sup>th</sup> Street in the Bronzeville Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of TCB Illinois NFP Inc. as Developer.

**Project Manager: Michelle Nolan**

Motioned by Logan, seconded by Cepeda. Approved 9-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Olander, Perez and Carrott. Newsome recused.

**14-CDC-38**

**E. HOMAN/ARTHINGTON TIF REDEVELOPMENT PROJECT AREA (WARD 24)**

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Westside Village Phase VI, LP for redevelopment of the property located at 3601 W. Arthington St. in the Homan/Arthington Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Westside Village Phase VI, LP as Developer.

**Project Manager: Sylvia A. Ruffin**

Motioned by Perez, seconded by Logan. Approved 10-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Newsome, Olander, Perez and Carrott.

**14-CDC-39**

**V. ADJOURNMENT**

Motion to adjourn made by Perez. Voice vote, all yeas.  
Meeting adjourned at 2:46 p.m.