COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street Room 201A, City Hall Special Meeting September 30, 2016

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

Jorge Perez, Chairman Shirley Newsome, Vice Chair Roxanne Ward, Secretary Gwendolyn Butler Adela Cepeda Leslie Davis Cornelius Griggs

Not Present

Philip Alphonse Robert Buford Dwight Curtis Celena Roldan Moreno Nicholas Delgado David Reifman Eileen Rhodes Mae C. Whiteside

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 Special Meeting of the Community Development Commission.

II. OLD BUSINESS

A. PROPOSED RED AND PURPLE MODERNIZATION PHASE ONE PROJECT TIF REDEVELOPMENT PROJECT AREA (WARDS 2, 43, 44, 46, 47 AND 48)

Accept for review the redevelopment plan, which includes the feasibility study and eligibility report, for the proposed Red and Purple Modernization Phase One Project Tax Increment Financing Redevelopment Project Area, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Ryan Slattery

Motioned by Ward, seconded by Cepeda. Approved 7-0. Yeas: Butler, Cepeda, Davis, Griggs, Newsome, Ward and Perez.

III. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas. Meeting adjourned at 1:09 p.m.