

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor City Hall**  
**Regular Meeting**  
**September 10, 2013**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at approximately 1:10 p.m. and then undertook a roll call to establish the presence of a quorum.

**Present**

Marina Carrott, Chairman  
Roxanne Ward, Secretary  
Robert Buford  
Leslie Davis  
Anne Kostiner  
Lyle Logan  
Andrew Mooney  
Shirley Newsome  
Lynn Olander  
Ellen Sahli  
Jonathan Stein

**Not Present**

Jorge Perez, Vice Chairman  
Omar Duque  
Margaret Garner  
Clyde Martin

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 13<sup>TH</sup> MEETING**

Motioned by Newsome, seconded by Olander. Voice vote, all yeas. Stein not present.

### III. OLD BUSINESS

#### A. **PROPOSED ENGLEWOOD MALL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARD 16)**

Recommend approval of the redevelopment plan for the Englewood Mall Tax Increment Financing Redevelopment Project Area Amendment No. 2.

**Project Manager: Tricia Marino Ruffolo**

Motioned by Ward, seconded by Logan. Approved 11-0. Yeas: Buford, Davis, Kostiner, Logan, Mooney, Newsome, Olander, Sahli, Stein, Ward and Carrott.

**13-CDC-29**

#### B. **PROPOSED 105<sup>TH</sup>/VINCENNES TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 34 AND 19)**

Recommend approval of the redevelopment plan for the 105<sup>th</sup>/Vincennes Tax Increment Financing Redevelopment Project Area Amendment No. 2.

**Project Manager: Tricia Marino Ruffolo**

Motioned by Davis, seconded by Logan. Approved 11-0. Yeas: Buford, Davis, Kostiner, Logan, Mooney, Newsome, Olander, Sahli, Stein, Ward and Carrott.

**13-CDC-30**

### IV. NEW BUSINESS

#### A. **LITTLE VILLAGE EAST TIF REDEVELOPMENT PROJECT AREA (WARD 12)**

Request authority for the Department of Housing and Economic Development to enter into a negotiated sale with NeighborSpace for the disposition of the property located at 2727 S. Troy Street in the Little Village East Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to NeighborSpace if no responsive alternative proposals are received.

**Project Manager: Michele A. Rhymes**

Motioned by Logan, seconded by Ward. Approved 11-0. Yeas: Buford, Davis, Kostiner, Logan, Mooney, Newsome, Olander, Sahli, Stein, Ward and Carrott.

**13-CDC-31**

**B. 95<sup>TH</sup>/WESTERN TIF REDEVELOPMENT PROJECT AREA  
(WARD 19)**

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Optimo Hat Company, Inc. for the disposition of the property located at 1706 W. 95<sup>th</sup> Street in the 95<sup>th</sup>/Western Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Optimo Hat Company, Inc. if no responsive alternative proposals are received.

**Project Manager: Lisa Washington**

Motioned by Logan, seconded by Stein. Approved 10-0. Yeas: Davis, Kostiner, Logan, Mooney, Newsome, Olander, Sahli, Stein, Ward and Carrott. Buford not present.

**13-CDC-32**

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

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Uhlich Children's Advantage Network for redevelopment of the property located at 3600 W. Fillmore Street 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 Uhlich Children's Advantage Network as Developer.

**Project Manager: Michelle Nolan**

Motioned by Ward, seconded by Olander. Approved 9-0. Yeas: Kostiner, Logan, Mooney, Newsome, Olander, Sahli, Stein, Ward and Carrott. Buford and Davis not present.

**13-CDC-33**

**D. CHICAGO/CENTRAL PARK TIF REDEVELOPMENT PROJECT AREA  
(WARD 27)**

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with The Children's Place Association for redevelopment of the property located at 3533-45 W. Chicago Avenue in the Chicago/Central Park Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of The Children's Place Association as Developer.

**Project Manager: Dinah Wayne**

Motioned by Newsome, seconded by Olander. Approved 9-0. Yeas: Kostiner, Logan, Mooney, Newsome, Olander, Sahli, Stein, Ward and Carrott. Buford and Davis not present.

**13-CDC-34**

**V. ADJOURNMENT**

Motion to adjourn made by Kostiner. Voice vote, all yeas.  
Meeting adjourned at 3:22 p.m.