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 13TH 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


13-CDC-29

B. PROPOSED 105TH/VINCENNES TIF REDEVELOPMENT PROJECT AREA AMENDMENT No. 2 (WARDS 34 AND 19)
Recommend approval of the redevelopment plan for the 105th/Vincennes Tax Increment Financing Redevelopment Project Area Amendment No. 2.

Project Manager: Tricia Marino Ruffolo

Motionsed 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


13-CDC-31
B. **95TH/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. 95th Street in the 95th/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**


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**


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.