COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
June 9, 2015

MINUTES

I. ROLL CALL OF COMMISSIONERS
Chairman Marina Carrott called the meeting to order at 1:07 p.m. and then undertook a
roll call to establish the presence of a quorum.

Present
Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Roxanne Ward, Secretary
Adela Cepeda
Leslie Davis
Lyle Logan
Clyde Martin
Shirley Newsome
Lynda Olander
Jonathan Stein

Not Present
Robert Buford
Omar Duque
Margaret Garner
Andrew Mooney
Blake Sercye

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 MAY 12TH MEETING
Motioned by Olander, seconded by Stein. Voice vote, all yeas. Cepeda, Davis and Logan
not present. Ward and Newsome abstained.
III. OLD BUSINESS

A. **PROPOSED 119TH/I-57 TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 1 (WARD 34)**
Accept for review the amended redevelopment plan and housing impact study for the proposed 119th/I-57 Tax Increment Financing Redevelopment Project Area Amendment No. 1, and set dates for a public meeting of the Joint Review Board and a public hearing.

*Project Manager: Beth McGuire*


15-CDC-15

II. NEW BUSINESS

A. **47TH/KING DRIVE TIF REDEVELOPMENT PROJECT AREA (WARD 3)**
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with the Chicago Park District for the disposition of the property located at 4323-29 S. Calumet Avenue in the 47th/King Drive 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: Michele Rhymes*

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

15-CDC-16

B. **READ DUNNING TIF REDEVELOPMENT PROJECT AREA (WARD 38)**
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with the Chicago Park District for the disposition of the property located at 4030 N. Oak Park Avenue in the Read Dunning 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, Logan, Martin, Newsome, Olander, Perez, Stein, Ward and Carrott.

15-CDC-17
C. PILSEN INDUSTRIAL CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 25)
Request authority to acquire the property located at 919 W. 19th Place and 947 W. Cullerton Street in the Pilsen Industrial Corridor Tax Increment Financing Redevelopment Project Area.
Project Manager: Nelson Chueng

Motioned by Martin, seconded by Ward. Approved 10-0. Yeas: Cepeda, Davis, Logan, Martin, Newsome, Olander, Perez, Stein, Ward and Carrott.
15-CDC-18

V. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 1:51 p.m.