

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
May 10, 2011

MINUTES

I. ROLL CALL OF COMMISSIONERS

Acting Chairman Marina Carrott called the meeting to order at 1:08 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Acting Chairman
Jacqueline Gomez
Anne Kostiner
Lyle Logan
Sonya Malunda
Clyde Martin
Ellen Sahli
Lynn Todman
Spruiell White

Not Present

Laura Hassan, Vice Chairman
James Bland
Margaret Garner
Jonathan Stein
Andrew Mooney

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. MINUTES

Approval of the April 12, 2011 CDC minutes.
Voice vote, all yeas.

III. OLD BUSINESS

A. PROPOSED BELMONT/CENTRAL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 1

(WARDS 30, 31, 36, 37 AND 38)

Recommend approval of the redevelopment plan for the proposed Belmont/Central Tax Increment Financing Redevelopment Project Area Amendment No. 1.

Project Manager: Dinah Wayne

Motioned by Martin, seconded by Sahli. Approved 9-0. Yeas: Carrott, Gomez, Kostiner, Logan, Malunda, Martin, Sahli, Todman and White.

11-CDC-24

B. PROPOSED FULLERTON/MILWAUKEE TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 1, 26, 30, 31 AND 35)

Recommend approval of the redevelopment plan for the proposed Fullerton/Milwaukee Tax Increment Financing Redevelopment Project Area Amendment No. 2.

Project Manager: Robin Broman

Motioned by White, seconded by Malunda. Approved 9-0. Yeas: Carrott, Gomez, Kostiner, Logan, Malunda, Martin, Sahli, Todman and White.

11-CDC-25

IV. NEW BUSINESS

A. FULLERTON/MILWAUKEE TIF REDEVELOPMENT PROJECT AREA (WARDS 26 AND 35)

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Zapata Apartments, LP for redevelopment of the property located at 3230 and 3503 W. Armitage Avenue; 1955 N. St. Louis Avenue, and 3734 W. Cortland Street in the Fullerton/Milwaukee Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Zapata Apartments, LP as Developer.

Project Manager: Anna M. Booth

Motioned by White, seconded by Malunda. Approved 9-0. Yeas: Carrott, Gomez, Kostiner, Logan, Malunda, Martin, Sahli, Todman and White.

11-CDC-26

B. FULLERTON//MILWAUKEE TIF REDEVELOPMENT PROJECT AREA (WARD 35)

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with 2650 Milwaukee, LLC for redevelopment of the Logan Theater Building located at 2636-56 N. Milwaukee Avenue in the Fullerton/Milwaukee Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of 2650 Milwaukee, LLC as Developer.

Project Manager: Lisa Washington

Motioned by Sahli, seconded by Malunda. Approved 7-1. Yeas: Carrott, Gomez, Kostiner, Logan, Malunda, Sahli, and Todman. Nay: White. Martin not present.
11-CDC-27

C. STONY ISLAND AVENUE COMMERCIAL AND BURNSIDE INDUSTRIAL CORRIDORS TIF REDEVELOPMENT PROJECT AREA (WARD 8)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with 97th Street SSA, LLC for disposition of the property located at 9705 S. Cottage Grove Avenue in the Stony Island Avenue Commercial and Burnside Industrial Corridors Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to 97th Street SSA, LLC if no responsive alternative proposals are received.

Project Manager: Christopher Jang

Motioned by Gomez, seconded by Logan. Approved 7-0. Yeas: Carrott, Gomez, Kostiner, Logan, Sahli, Todman and White. Malunda and Martin not present.
11-CDC-28

C. HOWARD/PAULINA TIF REDEVELOPMENT PROJECT AREA (WARD 49)

Request authority to acquire the property located at 7519-33 N. Ashland Avenue in the Howard/Paulina Tax Increment Financing Redevelopment Project Area.

Project Manager: Christopher Jang

Motioned by Todman, seconded by White. Approved 7-0. Yeas: Carrott, Gomez, Kostiner, Logan, Sahli, Todman and White. Malunda and Martin not present.
11-CDC-29

V. ADJOURNMENT

Motioned by White, seconded by Sahli. Voice vote, all yeas.
Meeting adjourned at 3:45 p.m.