COMMUNITY DEVELOPMENT COMMISSION  
121 North LaSalle Street  
Council Chambers, Second Floor City Hall  
Regular Meeting  
October 9, 2012  

MINUTES

I. ROLL CALL OF COMMISSIONERS  
Chairman Marina Carrott called the meeting to order at approximately 1:00 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  
Robert Buford  
Omar Duque  
Margaret Garner  
Anne Kostiner  
Lyle Logan  
Clyde Martin  
Andrew Mooney  
Shirley Newsome  
Ellen Sahli  
Lynn Todman

Not Present
Lynn Olander  
Jonathan Stein

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 SEPTEMBER 11TH MEETING  
Motioned by Duque, seconded by Newsome. Voice vote, all yeas.

III. TIF DISTRICT ANNUAL REPORTS- INFORMATIONAL PRESENTATION  
Presented by Mark Sagun. Non-voting matter.
IV. NEW BUSINESS

A. 71ST/STONY ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 5)
Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Stony Group, LLC for the disposition of the property located at 6758 S. Stony Island Avenue in the 71st/Stony Island Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Stony Group, LLC if no responsive alternative proposals are received.

Project Manager: Lisa Washington


12-CDC-36

B. 51ST/LAKE PARK TIF REDEVELOPMENT PROJECT AREA (WARD 4)
Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with 1525 HP, LLC for redevelopment of the property located at 5100 S. Lake Park Avenue in the 51st/Lake Park Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation 1525 HP, LLC as Developer.

Project Manager: Essie Banks


12-CDC-37

C. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 24)
Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Improved Child Care Management Services Corporation for the disposition of the property located at 3140 W. Ogden Avenue in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Improved Child Care Management Services Corporation if no responsive alternative proposals are received.

Project Manager: Karen J. Forte'


12-CDC-38
D. PULASKI INDUSTRIAL CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 30)
Request authority to advertise the Department of Housing and Economic Development’s intention to enter into a negotiated sale with Hispanic Housing Development Corporation for the disposition of the property located at the southeast corner of North Avenue and Pulaski Road in the Pulaski Industrial Corridor TIF Redevelopment Area, to request alternative proposals and to approve the sale of the property to Hispanic Housing Development Corporation if no responsive alternative proposals are received; and request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Hispanic Housing Development Corporation for redevelopment of the property and to recommend to the City Council of the City of Chicago the designation of Hispanic Housing Development Corporation as Developer if no responsive alternative proposals are received.

Project Manager: Tamra Collins


12-CDC-39

E. LAWRENCE/KEDZIE TIF REDEVELOPMENT PROJECT AREA (WARD 39)
Request authority to advertise the Department of Housing and Economic Development’s intention to enter into a negotiated sale with Community Housing Partners XIV, LP for the disposition of the property located at 4814-58 N. Kedzie Avenue in the Lawrence/Kedzie Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Community Housing Partners XIV, LP if no responsive alternative proposals are received.

Project Manager: Barbara J. Taylor

Mentioned by Perez, seconded by Newsome. Approved 10-0. Yeas: Buford, Carrott, Kostiner, Martin, Mooney, Newsome, Perez, Sahli, Todman and Ward. Duque, Garner and Logan absent.

12-CDC-40

V. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 3:00 p.m.