

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
January 12, 2016

MINUTES

I. ROLL CALL OF COMMISSIONERS

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

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Robert Buford
Adela Cepeda
Celena Roldan Moreno
Shirley Newsome
David Reifman

Not Present

Roxanne Ward, Secretary
Philip Alphonse
Gwendolyn Butler
Omar Duque
Leslie Davis
Cornelius Griggs
Lynda Olander
Eileen Rhodes

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 DECEMBER 8TH MEETING

Motioned by Perez, seconded by Newsome. Voice vote, all yeas. Cepeda abstained.

III. NEW BUSINESS

A. HUMBOLDT PARK COMMERCIAL TIF REDEVELOPMENT PROJECT AREA (WARD 26)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with La Casa Norte for redevelopment of the property located at 3527-31 W. North Avenue in the Humboldt Park Commercial Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of La Casa Norte as Developer.

Presenter: Dinah Wayne

Motioned by Newsome, seconded by Cepeda. Approved 7-0. Yeas: Buford, Cepeda, Moreno, Newsome, Perez, Reifman and Carrott.

16-CDC-1

B. MONTROSE/CLARENDON TIF REDEVELOPMENT PROJECT AREA (WARD 46)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Montrose Clarendon Partners, LLC for redevelopment of the property located at 4400-4424 and 4401-4415 N. Clarendon Avenue in the Montrose/Clarendon Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Montrose Clarendon Partners, LLC as Developer.

Presenter: Mary Bonome

Motioned by Perez, seconded by Buford. Approved 7-0. Yeas: Buford, Cepeda, Moreno, Newsome, Perez, Reifman and Carrott.

16-CDC-2

C. CENTRAL WEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Rush University Medical Center for the disposition of the property generally located at 301-339 S. Damen Avenue in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Rush University Medical Center if no responsive alternative proposals are received.

Presenter: Mary Bonome

Motioned by Newsome, seconded by Cepeda. Approved 7-0. Yeas: Buford, Cepeda, Moreno, Newsome, Perez, Reifman and Carrott.

16-CDC-3

**D. CENTRAL WEST REDEVELOPMENT PROJECT AREA
(WARD 27)**

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Blackhawk Community Ice Rink, LLC for the disposition of the property generally located at 1801 W. Jackson Boulevard in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Blackhawk Community Ice Rink, LLC if no responsive alternative proposals are received.

Presenter: Christopher Jang

Motioned by Moreno, seconded by Perez. Approved 6-0. Yeas: Buford, Cepeda, Moreno, Newsome, Perez, Reifman and Carrott. Cepeda not present.

16-CDC-4

IV. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 4:20 p.m.