

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor City Hall**  
**Regular Meeting**  
**July 9, 2013**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at approximately 1:06 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  
Leslie Davis  
Omar Duque  
Margaret Garner  
Lyle Logan  
Clyde Martin  
Andrew Mooney  
Shirley Newsome  
Ellen Sahli  
Jonathan Stein

**Not Present**

Roxanne Ward, Secretary  
Anne Kostiner  
Lynn Olander

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 JUNE 11<sup>TH</sup> MEETING**

Motioned by Garner, seconded by Duque. Voice vote, all yeas. Buford not present.

### **III. NEW BUSINESS**

#### **A. RIVER SOUTH TIF REDEVELOPMENT PROJECT AREA (WARD 25)**

Request authority to acquire the property roughly bounded by Roosevelt Road, Clark Street, 16<sup>th</sup> Street and the Chicago River in the River South Tax Increment Financing Redevelopment Project Area.

**Project Manager: Robert McKenna**

Motioned by Perez, seconded by Stein. Approved 12-0. Yeas: Buford, Davis, Duque, Garner, Logan, Martin, Mooney, Newsome, Perez, Sahli, Stein and Carrott.

**13-CDC-26**

#### **B. 47<sup>th</sup>/KING DRIVE TIF REDEVELOPMENT PROJECT AREA (WARD 3)**

Request authority to acquire the property located at 301-315 E. 43<sup>rd</sup> Street and 4253 S. Prairie Avenue in the 47<sup>th</sup>/King Drive Tax Increment Financing Redevelopment Project Area.

**Project Manager: Essie Banks**

Motioned by Logan, seconded by Newsome. Approved 12-0. Yeas: Buford, Davis, Duque, Garner, Logan, Martin, Mooney, Newsome, Perez, Sahli, Stein and Carrott.

**13-CDC-27**

#### **C. PROPOSED ENGLEWOOD MALL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARD 16)**

Accept for review the amended redevelopment plan for the proposed Englewood Mall Tax Increment Financing Redevelopment Project Area Amendment No. 2, and set dates for a public meeting of the Joint Review Board and a public hearing.

**Project Manager: Tricia Marino Ruffolo**

Motioned by Sahli, seconded by Newsome. Approved 12-0. Yeas: Buford, Davis, Duque, Garner, Logan, Martin, Mooney, Newsome, Perez, Sahli, Stein and Carrott.

**13-CDC-28**

**D. PROPOSED 105<sup>TH</sup>/VINCENNES TIF REDEVELOPMENT PROJECT  
AREA AMENDMENT NO. 2 (WARDS 19 AND 34)**

Accept for review the amended redevelopment plan and housing impact study for the proposed 105<sup>th</sup>/Vincennes Tax Increment Financing Redevelopment Project Area Amendment No. 2, and set dates for a public meeting of the Joint Review Board and a public hearing.

**Project Manager: Tricia Marino Ruffolo**

Motioned by Duque, seconded by Newsome. Approved 12-0. Yeas: Buford, Davis, Duque, Garner, Logan, Martin, Mooney, Newsome, Perez, Sahli, Stein and Carrott.

**13-CDC-29**

**V. ADJOURNMENT**

Motion to adjourn made by Sahli. Voice vote, all yeas.

Meeting adjourned at 1:32 p.m.