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 11TH MEETING
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, 16th 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. 47th/KING DRIVE TIF REDEVELOPMENT PROJECT AREA (WARD 3)
Request authority to acquire the property located at 301-315 E. 43rd Street and 4253 S. Prairie Avenue in the 47th/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\textsuperscript{TH}/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\textsuperscript{th}/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.
\textbf{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.