

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor City Hall**  
**Regular Meeting**  
**June 11, 2013**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at approximately 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  
Roxanne Ward, Secretary  
Robert Buford  
Leslie Davis  
Omar Duque  
Anne Kostiner  
Andrew Mooney  
Shirley Newsome  
Lynn Olander  
Ellen Sahli  
Jonathan Stein

**Not Present**

Margaret Garner  
Clyde Martin  
Lyle Logan

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 MAY 14<sup>TH</sup> MEETING**

Motioned by Olander, seconded by Duque. Voice vote, all yeas.

### **III. NEW BUSINESS**

- A. 35<sup>TH</sup>/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 11)**  
Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Vienna Beef, Ltd. for redevelopment of the property located at 1000 W. Pershing Road in the 35<sup>th</sup>/Halsted Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Vienna Beef, Ltd. as Developer.  
**Project Manager: Edward Lewis**

Motioned by Perez, seconded by Ward. Approved 12-0. Yeas: Buford, Davis, Duque, Kostiner, Mooney, Newsome, Olander, Perez, Sahli, Stein, Ward and Carrott.

**13-CDC-17**

- B. HOMAN/ARTHINGTON TIF REDEVELOPMENT PROJECT AREA (WARD 24)**  
Request authority to enter into a negotiated sale with Uhlich Children's Advantage Network for the disposition of the property located at 1106-12 S. Central Park Avenue in the Homan/Arthington Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to Uhlich Children's Advantage Network if no responsive alternative proposals are received.  
**Project Manager: Michelle Nolan**

Motioned by Ward, seconded by Kostiner. Approved 12-0. Yeas: Buford, Davis, Duque, Kostiner, Mooney, Newsome, Olander, Perez, Sahli, Stein, Ward and Carrott.

**13-CDC-18**

- C. CANAL/CONGRESS TIF REDEVELOPMENT PROJECT AREA (WARD 42)**  
Request authority to acquire the property located at 301-309 S. Clinton Street in the Canal/Congress Tax Increment Financing Redevelopment Project Area.  
**Project Manager: Luann Hamilton**

Motioned by Perez, seconded by Duque. Approved 12-0. Yeas: Buford, Davis, Duque, Kostiner, Mooney, Newsome, Olander, Perez, Sahli, Stein, Ward and Carrott.

**13-CDC-19**

**D. 24<sup>TH</sup>/MICHIGAN AND MICHIGAN/CERMAK TIF REDEVELOPMENT PROJECT AREAS (WARD 3)**

Request authority to acquire the property located at 2206-58 S. Indiana Avenue in the 24<sup>th</sup>/Michigan Tax Increment Financing Redevelopment Project Area and to acquire the property located at 2207 S. Michigan Avenue in the Michigan/Cermak Tax Increment Financing Redevelopment Project Area.

**Project Manager: Robert McKenna**

Motioned by Newsome, seconded by Duque. Approved 10-0. Yeas: Davis, Duque, Kostiner, Mooney, Newsome, Olander, Perez, Sahli, Stein and Carrott. Buford and Ward not present.

**13-CDC-20**

**E. 24<sup>TH</sup>/MICHIGAN AND MICHIGAN/CERMAK TIF REDEVELOPMENT PROJECT AREAS (WARD 3)**

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Metropolitan Pier and Exposition Authority for the disposition of the property located at 2206-2258 S. Indiana Avenue in the 24<sup>th</sup>/Michigan Tax Increment Financing Redevelopment Project Area and the disposition of the property located at 2207 S. Michigan Avenue in the Michigan/Cermak Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Metropolitan Pier and Exposition Authority if no responsive alternative proposals are received.

**Project Manager: Robert McKenna**

Motioned by Stein, seconded by Newsome. Approved 10-0. Yeas: Davis, Duque, Kostiner, Mooney, Newsome, Olander, Perez, Sahli, Stein and Carrott. Buford and Ward not present.

**13-CDC-21**

**V. ADJOURNMENT**

Motion to adjourn made by Sahli. Voice vote, all yeas.  
Meeting adjourned at 2:35 p.m.