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
Leslie Davis
Omar Duque
Anne Kostiner
Lyle Logan
Clyde Martin
Andrew Mooney
Shirley Newsome
Lynn Olander
Jonathan Stein

Not Present
Adela Cepeda
Margaret Garner

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 FEBRUARY 11TH MEETING
Motioned by Newsome, seconded by Ward. Voice vote, all yeas. Buford, Davis and Logan not present.
III. OLD BUSINESS

A. PROPOSED 119TH/HALSTED TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 9 AND 34)
Recommend approval of the redevelopment plan for the proposed 117th/Halsted Tax Increment Financing Redevelopment Project Area Amendment No. 2, recommend designation of the area as a Tax Increment Financing Redevelopment Project Area, and recommend adoption of Tax Increment Financing for the area.

Project Manager: Tricia Marino Ruffolo

Motioned by Logan, seconded by Davis. Approved 13-0. Yeas: Buford, Davis, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Stein, Ward and Carrott.

14-CDC-9

IV. NEW BUSINESS

A. FOSTER/CALIFORNIA TIF REDEVELOPMENT PROJECT AREA (WARD 40)
Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Swedish Covenant Hospital for redevelopment of the hospital campus located in the vicinity of Foster and California avenues in the Foster/California Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Swedish Covenant Hospital as Developer.

Project Manager: Christopher Jang

Motioned by Logan, seconded by Davis. Approved 13-0. Yeas: Buford, Davis, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Stein, Ward and Carrott.

14-CDC-10

B. 47TH/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 3)
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with Ultimate Gas & Mini Mart, Inc. for the disposition of the property located at 4237 and 4241 S. Wells Street and 224 W. 43rd Street in the 47th/Halsted Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Ultimate Gas & Mini Mart, Inc. if no responsive alternative proposals are received.

Project Manager: Essie Banks

Motioned by Logan, seconded by Davis. Approved 13-0. Yeas: Buford, Davis, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Stein, Ward and Carrott.

14-CDC-11
C. **49TH/ST. LAWRENCE TIF REDEVELOPMENT PROJECT AREA (WARD 4)**

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with The Community Builders, Inc., for redevelopment of the property located at 611, 633 and 636 E. 50th Street, 731 E. 50th Place and 4950 S. Langley Avenue in the 49th/St. Lawrence Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of The Community Builders, Inc., as Developer.

**Project Manager: Dinah Wayne**

Motioned by Logan, seconded by Davis. Approved 13-0. Yeas: Buford, Davis, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Stein, Ward and Carrott.

14-CDC-12

V. **ADJOURNMENT**

Motion to adjourn made by Logan. Voice vote, all yeas.
Meeting adjourned at 2:45 p.m.