COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street **Council Chambers, City Hall Regular Meeting** May 10, 2016

MINUTES

I. **ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at 1:09 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman Roxanne Ward, Secretary Philip Alphonse Robert Buford Gwendolyn Butler Adela Cepeda Leslie Davis Nicholas Delgado Cornelius Griggs

Shirley Newsome

David Reifman

Eileen Rhodes

Mae C. Whiteside

Not Present

Jorge Perez, Vice Chairman Celena Roldan Moreno

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.

APPROVE MINUTES OF THE APRIL 12TH MEETING II.

Motioned by Newsome, seconded by Ward. Voice vote, all yeas. Griggs not present.

III. OLD BUSINESS

A. PROPOSED DIVERSEY/CHICAGO RIVER TIF REDEVELOPMENT PROJECT AREA (WARD 1)

Accept for review the feasibility study, housing impact study and redevelopment plan for the proposed Diversey/Chicago River Tax Increment Financing Redevelopment Project Area, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Terrence Johnson

Motioned by Newsome, seconded by Ward. Approved 12-0. Yeas: Alphonse, Buford, Butler, Cepeda, Davis, Delgado, Newsome, Reifman, Rhodes, Ward, Whiteside and Carrott. Griggs not present.

16-CDC-13

IV. NEW BUSINESS

B. 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 McCrory Senior Apartments, LLC for the disposition of the city property located at 1637, 1649, 1651 and 1659 W. Washington Boulevard in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to McCrory Senior Apartments, LLC if no responsive alternative proposals are received; and request authority for the Department of Planning and Development to negotiate a redevelopment agreement with McCrory Senior Apartments, LLC for redevelopment of the city property plus the developer property located at 1639, 1641, 1643 1653 and 1655 W. Washington Boulevard and to recommend to the City Council of the City of Chicago the designation of McCrory Senior Apartments, LLC as Developer if no responsive alternative proposals are received.

Project Manager: Dinah Wayne

Motioned by Ward, seconded by Butler. Approved 13-0. Yeas: Alphonse, Buford, Butler, Cepeda, Davis, Delgado, Griggs, Newsome, Reifman, Rhodes, Ward, Whiteside and Carrott.

16-CDC-14

C. 67TH/WENTWORTH TIF REDEVELOPMENT PROJECT AREA (WARD 6)

Request authority for the Department of Planning and Development to enter into a negotiated sale with NeighborSpace for the disposition of the property located at 311, 325 and 327 W. 70th Place in the 67th/Wentworth Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to NeighborSpace if no responsive alternative proposals are received.

Project Manager: Michele A. Rhymes

Motioned by Butler, seconded by Ward. Approved 12-0. Yeas: Alphonse, Buford, Butler, Davis, Delgado, Griggs, Newsome, Reifman, Rhodes, Ward, Whiteside and Carrott. Cepeda not present.

16-CDC-15

V. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas. Meeting adjourned at 2:25 p.m.