#### COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street Council Chambers, Second Floor Regular Meeting, 1:00 p.m. June 9, 2009

### **MINUTES**

### I. ROLL CALL OF COMMISSIONERS

Chairperson Mary Richardson-Lowry 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

Mary Richardson-Lowry, Chairperson Anne Kostiner Rafael Leon Lyle Logan Clyde Martin Jonathan Stein

#### **Not Present**

Laura Hassan, Vice Chairman Jim Bland Margaret Garner Sonya Malunda Ellen Sahli

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 MAY 12<sup>TH</sup> CDC MEETING

Motioned by Logan, seconded by Martin. Voice vote, all yeas.

#### III. OLD BUSINESS

# A. NEAR SOUTH TIF REDEVELOPMENT PROJECT AREA (WARD 2)

Request authority to reject all responses to the Request For Proposals issued by the former Department of Planning and Development on August 26, 2003 for the purchase and redevelopment of the property located at the southeast corner of 9<sup>th</sup> and State streets in the Near South Tax Increment Financing Redevelopment Project Area, and request authority for the Department of Community Development to readvertise and reissue a Request For Proposals for the purchase and redevelopment of the property.

**Project Manager: James Cox** 

Motioned by Logan, seconded by Stein. Approved 6-0. Yeas: Kostiner, Leon, Logan, Martin, Stein and Lowry.

09-CDC-35

### IV. NEW BUSINESS

## A. 95<sup>TH</sup>/WESTERN TIF REDEVELOPMENT PROJECT AREA (WARD 19)

Request authority to advertise and issue a Request For Proposals for the purchase and redevelopment of the properties located at 1706 W. 95<sup>th</sup> Street and 2105-2125 W. 95<sup>th</sup> Street in the 95<sup>th</sup>/Western Tax Increment Financing Redevelopment Project Area.

**Project Manager: Daniel Klaiber** 

Motioned by Logan, seconded by Stein. Approved 6-0. Yeas: Kostiner, Leon, Logan, Martin, Stein and Lowry.

09-CDC-36

#### V. ADJOURNMENT

Motioned by Logan, seconded by Kostiner. Voice vote, all yeas.