

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
February 8, 2011

MINUTES

I. ROLL CALL OF COMMISSIONERS

Acting 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, Acting Chairman
Laura Hassan, Vice Chairman
Margaret Garner
Jacqueline Gomez
Anne Kostiner
Ellen Sahli
Jonathan Stein
Spruiell White

Not Present

James Bland
Lyle Logan
Clyde Martin
Lynn Todman
Sonya Malunda

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. MINUTES

Approval of the December 14, 2010 and January 11, 2011 CDC minutes.
Voice vote, all ayes.

III. NEW BUSINESS

A. PROPOSED NEAR SOUTH TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 5 (WARDS 2 AND 3)

Recommend approval of the redevelopment plan for the Near South Tax Increment Financing Redevelopment Project Area Amendment No. 5.

Project Manager: Beth McGuire

Motioned by Sahli, seconded by Kostiner. Approved 8-0. Yeas: Garner, Gomez, Hassan, Kostiner, Sahli, Stein, White and Carrott.

11-CDC-04

B. PROPOSED 67TH/WENTWORTH TIF REDEVELOPMENT PROJECT AREA (WARDS 6 AND 17)

Recommend approval of the redevelopment plan for the proposed 67th/Wentworth Tax Increment Financing Redevelopment Project Area, 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: Beth McGuire

Motioned by Hassan, seconded by Sahli. Approved 8-0. Yeas: Garner, Gomez, Hassan, Kostiner, Sahli, Stein, White and Carrott.

11-CDC-05

IV. NEW BUSINESS

A. BELMONT/SHEFFIELD REDEVELOPMENT PROJECT AREA (WARD 44)

Request authority to advertise and issue a Request for Proposals for the purchase and redevelopment of the former Diplomat Hotel located at 3208 N. Sheffield Avenue in the Belmont/Sheffield Redevelopment Project Area.

Project Manager: Oneida Pate

Motioned by White, seconded by Garner. Approved 8-0. Yeas: Garner, Gomez, Hassan, Kostiner, Sahli, Stein, White and Carrott.

11-CDC-06

B. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 2)

Request authority to acquire the property located at 151 S. Rockwell Street and 2540-56 W. Jackson Boulevard in the Midwest Tax Increment Financing Redevelopment Project Area.

Project Manager: Michele Rhymes

Motioned by Stein, seconded by Hassan. Approved 7-0. Yeas: Garner, Gomez, Hassan, Kostiner, Stein, White and Carrott. Sahli absent.

11-CDC-07

- C. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 2)**
Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with the Chicago Park District for the disposition of the property located at 151 S. Rockwell Street and 2540-56 W. Jackson Boulevard in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Chicago Park District if no responsive alternative proposals are received.

Project Manager: Michele Rhymes

Motioned by White, seconded by Gomez. Approved 7-0. Yeas: Garner, Gomez, Hassan, Kostiner, Stein, White and Carrott. Sahli absent.

11-CDC-08

- D. NORTH KENWOOD-OAKLAND CONSERVATION AREA (WARD 4)**
Request authority to nominate persons for appointment and reappointment to the conservation community council for the North Kenwood-Oakland Conservation Area.

Project Manager: James Wilson

Motioned by Hassan, seconded by Kostiner. Approved 7-0. Yeas: Garner, Gomez, Hassan, Kostiner, Stein, White and Carrott. Sahli absent.

11-CDC-09

- E. PROPOSED CHICAGO/CENTRAL PARK TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 27, 28 AND 37)**
Accept for review the amended redevelopment plan for the proposed Chicago/Central Park 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: Chip Hastings

Motioned by Hassan, seconded by Stein. Approved 7-0. Yeas: Garner, Gomez, Hassan, Kostiner, Stein, White and Carrott. Sahli absent.

11-CDC-10

V. ADJOURNMENT

Motioned by voice vote, all yeas.

Meeting adjourned at 4:15 p.m.