

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, City Hall
Regular Meeting
November 14, 2017

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:03 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Jorge Perez, Chairman
Shirley Newsome, Vice Chairman
Roxanne Ward, Secretary
Philip Alphonse
Marc Brooks
Robert Buford
Dwight Curtis
Leslie Davis
David Reifman

Not Present

Gwendolyn Butler
Adela Cepeda
Nicholas Delgado
Cornelius Griggs
Eileen Rhodes
Celena Roldan

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 OCTOBER 10, 2017 MEETING

Motioned by Ward, seconded by Alphonse. Voice vote, all yeas. Buford and Davis not present.

III. PRESENTATION OF ANNUAL TIF DISTRICT REPORTS

The annual reports were presented to the commission.

IV. PRESENTATION OF 10-YEAR TIF DISTRICT REPORTS

The 10-year TIF district reports regarding the Ogden/Pulaski and Weed/Fremont TIF districts were presented to the commission.

Project Manager: Ryan Slattery

V. NEW BUSINESS

**A. LASALLE CENTRAL TIF REDEVELOPMENT PROJECT AREA
(WARD 42)**

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Presence Health Network to build or redevelop neighborhood medical properties at Presence Saints Mary and Elizabeth Medical Center for Cancer and Specialty Care, Avondale Presence Neighborhood Medical Home, Calumet Heights Presence Neighborhood Medical Home, and Belmont-Cragin Presence Neighborhood Medical Home, to locate its new headquarters at 200 S. Wacker Drive within the LaSalle Central Tax Increment Financing District, and to recommend to the City Council of the City of Chicago the designation of Presence Health Network as Developer.

Project Manager: Michelle Nolan

Motioned by Newsome, seconded by Alphonse. Approved 9-0. Yeas: Alphonse, Brooks, Buford, Curtis, Davis, Newsome, Reifman, Ward and Perez.

17-CDC-24

**B. STONY ISLAND/BURNSIDE TIF REDEVELOPMENT PROJECT AREA
(WARD 8)**

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Trinity 95th & Cottage Grove Planned Development Series, LLC for redevelopment of the property located at 901 E. 95th Street in the Stony Island/Burnside Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Trinity 95th & Cottage Grove Planned Development Series, LLC as Developer.

Project Manager: Michelle Nolan

Motioned by Ward, seconded by Newsome. Approved 9-0. Yeas: Alphonse, Brooks, Buford, Curtis, Davis, Newsome, Reifman, Ward and Perez.

17-CDC-25

VI. ADJOURNMENT

Motion to adjourn made by Ward. Voice vote, all yeas.
Meeting adjourned at 2:09 p.m.