

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor City Hall
Regular Meeting
October 8, 2013

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at approximately 1:10 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
Clyde Martin
Andrew Mooney
Shirley Newsome
Lynn Olander

Not Present

Margaret Garner
Anne Kostiner
Lyle Logan
Ellen Sahli
Jonathan Stein

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 SEPTEMBER 10TH MEETING

Motioned by Olander, seconded by Newsome. Voice vote, all yeas.

III. SUBMISSION OF 10-YEAR TIF DISTRICT STATUS REPORTS

10-Year Status Reports were submitted for review for the following tax increment financing redevelopment project areas: Lake Calumet Area Industrial, 53rd Street, River West, Englewood Neighborhood, Lawrence/Broadway, 105th/Vincennes, Roseland/Michigan, 119th/Halsted, Chicago/Central Park, Lawrence/Pulaski, 45th/Western Industrial Park Conservation Area, 47th/Ashland, 47th/King Drive, Lakefront.

IV. OLD BUSINESS

A. PROPOSED MICHIGAN/CERMAK TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 4 (WARDS 3 AND 4)

Recommend approval of the redevelopment plan for the Michigan/Cermak Tax Increment Financing Redevelopment Project Area Amendment No. 4.

Project Manager: Tricia Marino Ruffolo

Motioned by Ward, seconded by Newsome. Approved 10-0. Yeas: Buford, Davis, Duque, Martin, Mooney, Newsome, Olander, Perez, Ward and Carrott.

13-CDC-35

B. PROPOSED 107TH/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 34)

Accept for review the feasibility study, housing impact study and redevelopment plan for the proposed 107th/Halsted Tax Increment Financing Redevelopment Project Area, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Tricia Marino Ruffolo

Motioned by Duque, seconded by Olander. Approved 10-0. Yeas: Buford, Davis, Duque, Martin, Mooney, Newsome, Olander, Perez, Ward and Carrott.

13-CDC-36

V. NEW BUSINESS

A. PROPOSED WASHINGTON PARK TIF REDEVELOPMENT PROJECT AREA (WARDS 3 AND 20)

Request authority to prepare a feasibility study and a housing impact study for the proposed Washington Park Tax Increment Financing Redevelopment Project Area.

Project Manager: Tricia Marino Ruffolo

Motioned by Duque, seconded by Olander. Approved 10-0. Yeas: Buford, Davis, Duque, Martin, Mooney, Newsome, Olander, Perez, Ward and Carrott.

13-CDC-37

VI. ADJOURNMENT

Motion to adjourn made by Duque. Voice vote, all yeas.
Meeting adjourned at 1:35 p.m.