

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
July 14, 2009

MINUTES

I. ROLL CALL OF COMMISSIONERS

Vice Chairman Laura Hassan 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

Laura Hassan, Vice Chairman
Anne Kostiner
Lyle Logan
Sonya Malunda
Ellen Sahli
Jonathan Stein

Not Present

Mary Richardson-Lowry, Chairman
Jim Bland
Margaret Garner
Rafael Leon
Clyde Martin

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 JUNE 9TH CDC MEETING

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

III. OLD BUSINESS

A. PROPOSED WILSON YARD TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 1 (WARD 46)

Accept for review the amended redevelopment plan for the proposed Wilson Yard Tax Increment Financing Redevelopment Project Area Amendment No. 1, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Dinah Wayne

Motioned by Sahli, seconded by Logan. Approved 5-0. Yeas: Kostiner, Logan, Malunda, Sahli, and Hassan. Stein not present.

09-CDC-37

IV. NEW BUSINESS

A. WEST PULLMAN INDUSTRIAL PARK CONSERVATION AREA TIF REDEVELOPMENT PROJECT AREA (WARD 34)

Request authority to advertise the intention of the Department of Community Development and the Department of General Services to enter into a long-term ground lease with Exelon Solar Chicago, LLC for the property located at 941-1201 W. 120th Street in the West Pullman Industrial Park Conservation Area Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the lease of the property to Exelon Solar Chicago, LLC if no responsive alternative proposals are received.

Project Manager: Edward Lewis

Motioned by Logan, seconded by Malunda. Approved 6-0. Yeas: Kostiner, Logan, Malunda, Sahli, Stein and Hassan.

09-CDC-38

B. NEAR SOUTH TIF REDEVELOPMENT PROJECT AREA (WARD 2)

Request authority to advertise the Department of Community Development's intention to enter into a negotiated sale with South Loop Student Housing, LLC for the disposition of the property located at 1136-40 S. Wabash Avenue in the Near South Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to South Loop Student Housing, LLC if no responsive alternative proposals are received.

Project Manager: James Cox

This item was withdrawn from consideration at the request of the Department of Community Development.

C. LAWRENCE/PULASKI TIF REDEVELOPMENT PROJECT AREA (WARD 39)

Request authority to advertise and issue a Request For Proposals for the purchase and redevelopment of the property located at 4461 N. Pulaski Avenue in the Lawrence/Pulaski Tax Increment Financing Redevelopment Project Area.

Project Manager: Denise Roman

Motioned by Sahli, seconded by Logan. Approved 6-0. Yeas: Kostiner, Logan, Malunda, Sahli, Stein and Hassan.

09-CDC-39

D. PROPOSED EWING AVENUE TIF REDEVELOPMENT PROJECT AREA (WARD 10)

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

Project Manager: Beth McGuire

Motioned by Sahli, seconded by Logan. Approved 6-0. Yeas: Kostiner, Logan, Malunda, Sahli, Stein and Hassan.

09-CDC-40

V. ADJOURNMENT

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