

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
August 9, 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
James Bland
Margaret Garner
Anne Kostiner
Lyle Logan
Clyde Martin
Andrew Mooney
Lynn Todman
Spruiell White

Not Present

Laura Hassan, Vice Chairman
Jacqueline Gomez
Sonya Malunda
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. MINUTES

Approval of the July 12, 2011 CDC minutes.
Motioned by White, seconded by Garner. Voice vote, all yeas.

III. NEW BUSINESS

A. HUMBOLDT PARK TIF REDEVELOPMENT PROJECT AREA (WARD 1)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Hispanic Housing Development Corporation for the disposition of the city property located at 2656 W. North Avenue in the Humboldt Park Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to Hispanic Housing Development Corporation if no responsive alternative proposals are received; and request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Hispanic Housing Development Corporation for redevelopment of the city property plus the developer property located at 1617-19 N. Washtenaw Avenue and 1618-20 N. Talman Avenue and to recommend to the City Council of the City of Chicago the designation of Hispanic Housing Development Corporation as Developer if no responsive alternative proposals are received.

Project Manager: James Cox

Motioned by White, seconded by Logan. Approved 9-0. Yeas: Bland, Carrott, Garner, Kostiner, Logan, Martin, Mooney, Todman, and White.

11-CDC-34

B. WESTERN AVENUE/ROCK ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 19)

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with CP MOK Properties, LLC for redevelopment of the property located at 10900 S. Western Avenue in the Western Avenue/Rock Island Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of with CP MOK Properties, LLC as Developer.

Project Manager: Essie E. Banks

Motioned by White, seconded by Logan. Approved 8-0. Yeas: Bland, Carrott, Garner, Kostiner, Martin, Mooney, Todman, and White. Logan recused.

11-CDC-35

V. ADJOURNMENT

Motioned by Bland, seconded by Kostiner. Voice vote, all yeas.
Meeting adjourned at 2:30 p.m.