

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Room 201A
Regular Meeting
April 14, 2015

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at 1:04 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
Adela Cepeda
Omar Duque
Margaret Garner
Lyle Logan
Shirley Newsome
Lynda Olander

Not Present

Leslie Davis
Clyde Martin
Andrew Mooney
Blake Sercye
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 MARCH 10TH MEETING

Motioned by Perez, seconded by Newsome. Voice vote, all yeas. Buford, Cepeda, Garner and Logan not present.

III. NEW BUSINESS

A. STOCKYARDS SOUTHEAST QUADRANT TIF REDEVELOPMENT PROJECT AREA (WARD 11)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Opus Development Company, LLC for the disposition of the property located at 4500 S. Halsted Street in the Stockyards Southeast Quadrant Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Opus Development Company, LLC if no responsive alternative proposals are received.

Project Manager: Ed Lewis

Motioned by Perez, seconded by Ward. Approved 8-0. Yeas: Buford, Duque, Logan, Newsome, Olander, Perez, Ward and Carrott. Cepeda and Garner not present.

15-CDC-10

B. 47TH/STATE TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with 265 East Garfield, LLC for the disposition of the property located at 265 E. Garfield Boulevard in the 47th/State Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to 265 East Garfield, LLC if no responsive alternative proposals are received.

Project Manager: Sarah Wilson

Motioned by Perez, seconded by Ward. Approved 10-0. Yeas: Buford, Cepeda, Duque, Garner, Logan, Newsome, Olander, Perez, Ward and Carrott.

15-CDC-11

IV. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 1:52 p.m.