

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor**  
**Regular Meeting**  
**June 9, 2015**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at 1:07 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  
Adela Cepeda  
Leslie Davis  
Lyle Logan  
Clyde Martin  
Shirley Newsome  
Lynda Olander  
Jonathan Stein

**Not Present**

Robert Buford  
Omar Duque  
Margaret Garner  
Andrew Mooney  
Blake Sercye

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 MAY 12<sup>TH</sup> MEETING**

Motioned by Olander, seconded by Stein. Voice vote, all yeas. Cepeda, Davis and Logan not present. Ward and Newsome abstained.

### III. OLD BUSINESS

#### A. **PROPOSED 119<sup>TH</sup>/I-57 TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 1 (WARD 34)**

Accept for review the amended redevelopment plan and housing impact study for the proposed 119<sup>th</sup>/I-57 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: Beth McGuire**

Motioned by Ward, seconded by Perez. Approved 7-0. Yeas: Martin, Newsome, Olander, Perez, Stein, Ward and Carrott. Cepeda, Davis and Logan not present.  
**15-CDC-15**

### II. NEW BUSINESS

#### A. **47<sup>TH</sup>/KING DRIVE 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 the Chicago Park District for the disposition of the property located at 4323-29 S. Calumet Avenue in the 47<sup>th</sup>/King Drive Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Chicago Park District if no responsive alternative proposals are received.

**Project Manager: Michele Rhymes**

Motioned by Newsome, seconded by Logan. Approved 10-0. Yeas: Cepeda, Davis, Logan, Martin, Newsome, Olander, Perez, Stein, Ward and Carrott.  
**15-CDC-16**

#### B. **READ DUNNING TIF REDEVELOPMENT PROJECT AREA (WARD 38)**

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with the Chicago Park District for the disposition of the property located at 4030 N. Oak Park Avenue in the Read Dunning Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Chicago Park District if no responsive alternative proposals are received.

**Project Manager: Nelson Chueng**

Motioned by Perez, seconded by Logan. Approved 10-0. Yeas: Cepeda, Davis, Logan, Martin, Newsome, Olander, Perez, Stein, Ward and Carrott.  
**15-CDC-17**

**C. PILSEN INDUSTRIAL CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 25)**

Request authority to acquire the property located at 919 W. 19<sup>th</sup> Place and 947 W. Cullerton Street in the Pilsen Industrial Corridor Tax Increment Financing Redevelopment Project Area.

**Project Manager: Nelson Chueng**

Motioned by Martin, seconded by Ward. Approved 10-0. Yeas: Cepeda, Davis, Logan, Martin, Newsome, Olander, Perez, Stein, Ward and Carrott.

**15-CDC-18**

**V. ADJOURNMENT**

Motion to adjourn made by Newsome. Voice vote, all yeas.  
Meeting adjourned at 1:51 p.m.