

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
April 8, 2014

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at approximately 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Leslie Davis
Anne Kostiner
Clyde Martin
Andrew Mooney
Shirley Newsome
Jonathan Stein

Not Present

Roxanne Ward, Secretary
Robert Buford
Adela Cepeda
Omar Duque
Margaret Garner
Lyle Logan
Lynn Olander

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 11TH MEETING

Motioned by Newsome, seconded by Perez. Voice vote, all yeas. Davis and Stein not present.

III. NEW BUSINESS

A. NEAR NORTH TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Parkside Phase IIB, LP for redevelopment of the property located at 459 W. Division Street and 1151 N. Cleveland Avenue in the Near North Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Parkside Phase IIB, LP as Developer.

Project Manager: Anna M. Booth

Motioned by Newsome, seconded by Stein. Approved 8-0. Yeas: Davis, Kostiner, Martin, Mooney, Newsome, Perez, Stein and Carrott.

14-CDC-13

B. WOODLAWN TIF REDEVELOPMENT PROJECT AREA (WARD 20)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Historic Strand, LP for the disposition of the property located at 6315 S. Cottage Grove Avenue and 6314 S. Maryland Avenue in the Woodlawn Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to Historic Strand, LP if no responsive alternative proposals are received; and request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Historic Strand, LP for redevelopment of the property and to recommend to the City Council of the City of Chicago the designation of Historic Strand, LP as Developer if no responsive alternative proposals are received.

Project Manager: Tamra Collins

Motioned by Stein, seconded by Martin. Approved 7-0. Yeas: Davis, Kostiner, Martin, Mooney, Newsome, Stein and Carrott. Perez not present.

14-CDC-14

C. FULLERTON/MILWAUKEE TIF REDEVELOPMENT PROJECT AREA (WARD 30)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Full Circle Communities, Inc. for redevelopment of the property located at 3060 N. Milwaukee Avenue in the Fullerton /Milwaukee Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Full Circle Communities, Inc. as Developer.

Project Manager: Dinah Wayne

Motioned by Newsome, seconded by Stein. Approved 8-0. Yeas: Davis, Kostiner, Martin, Mooney, Newsome, Perez, Stein and Carrott.

14-CDC-15

D. NEAR SOUTH TIF REDEVELOPMENT PROJECT AREA (WARD 4)

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 300 E. 11th Street in the Near South 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 Newsome, seconded by Perez. Approved 8-0. Yeas: Davis, Kostiner, Martin, Mooney, Newsome, Perez, Stein and Carrott.

14-CDC-16

E. 24TH/MICHIGAN TIF REDEVELOPMENT PROJECT AREA (WARD 25)

Request authority to acquire the property located 202 W. Cermak Road in the 24th/Michigan Tax Increment Financing Redevelopment Project Area, and the properties located at 204 and 208 W. Cermak Road not located in a TIF district.

Project Manager: Bridget Stalla

Motioned by Perez, seconded by Martin. Approved 8-0. Yeas: Davis, Kostiner, Martin, Mooney, Newsome, Perez, Stein and Carrott.

14-CDC-17

IV. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 3:16 p.m.