COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street Council Chambers, City Hall Regular Meeting April 11, 2017

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:02 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Jorge Perez, Chairman
Shirley Newsome, Vice Chairman
Robert Buford
Gwendolyn Butler
Adela Cepeda
Dwight Curtis
Cornelius Griggs
Mae C. Whiteside

Not Present

Roxanne Ward, Secretary Philip Alphonse Leslie Davis Nicholas Delgado David Reifman Eileen Rhodes Celena Roldan

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 14, 2017 MEETING

Motioned by Newsome, seconded by Buford. Voice vote, all yeas.

III. NEW BUSINESS

A. 43RD/COTTAGE GROVE 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 St. Lawrence Properties, LLC, or a related entity, for the disposition of the property located at 4615 S. St. Lawrence Avenue and 4616 S. Champlain Avenue in the 43rd/Cottage Grove Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to St. Lawrence Properties, LLC, or a related entity, if no responsive alternative proposals are received.

Project Manager: Brian O'Donnell

Motioned by Newsome, seconded by Buford. Approved 8-0. Yeas: Buford, Butler, Cepeda, Curtis, Griggs, Newsome, Whiteside and Perez. **17-CDC-11**

B. 71ST/STONY ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 5)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Space Fund, NFP for the disposition of the properties located at 6929-61 S. Kenwood Avenue and 1348 E. 70th Street in the 71st/Stony Island Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Space Fund, NFP if no responsive alternative proposals are received.

Project Manager: Paul Reise

Motioned by Newsome, seconded by Butler. Approved 8-0. Yeas: Buford, Butler, Cepeda, Curtis, Griggs, Newsome, Whiteside and Perez. **17-CDC-12**

IV. ADJOURNMENT

Motion to adjourn made by Cepeda. Voice vote, all yeas. Meeting adjourned at 1:42 p.m.