

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers
Regular Meeting
February 10, 2015

MINUTES

I. ROLL CALL OF COMMISSIONERS

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

Present

Marina Carrott, Chairman
Roxanne Ward, Secretary
Robert Buford
Adela Cepeda
Leslie Davis
Andrew Mooney
Shirley Newsome

Not Present

Jorge Perez, Vice Chairman
Omar Duque
Margaret Garner
Lyle Logan
Clyde Martin
Lynda Olander
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 JANUARY 20TH MEETING

Motioned by Mooney, seconded by Newsome. Voice vote, all yeas. Cepeda and Davis not present.

III. NEW BUSINESS

A. STOCKYARDS ANNEX 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 Dayton Street Partners, LLC for the disposition of the property located at 4001 S. Halsted Street in the Stockyards Annex Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Dayton Street Partners, LLC if no responsive alternative proposals are received.

Project Manager: John Molloy

Motioned by Newsome, seconded by Ward. Approved 5-0. Yeas: Buford, Cepeda, Mooney, Newsome, Ward and Carrott. Davis abstained.

15-CDC-4

IV. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 1:25 p.m.