

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor City Hall
Regular Meeting
March 12, 2013

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at approximately 1:00 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
Omar Duque
Anne Kostiner
Lyle Logan
Clyde Martin
Andrew Mooney
Shirley Newsome
Lynn Olander
Ellen Sahli
Jonathan Stein

Not Present

Margaret Garner
Lynn Todman

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 15TH MEETING

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

III. NEW BUSINESS

A. **87TH/COTTAGE GROVE TIF REDEVELOPMENT PROJECT AREA (WARD 8)**

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with New Life Covenant S. E. Church for the disposition of the property located on the 1000 and 1100 blocks of West 76th Street and the 7600 and 7700 blocks of South Greenwood Avenue in the 87th/Cottage Grove Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to New Life Covenant S. E. Church if no responsive alternative proposals are received.

Project Manager: Michelle Nolan

Motioned by Ward, seconded by Newsome. Approved 12-0. Yeas: Buford, Carrott, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Sahli, Stein and Ward. Perez not present.

13-CDC-3

B. **71ST/STONY ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 8)**

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Montclare Senior Residences of Avalon Park Phase II, LLC for the disposition of the property located at 1201 E. 77th 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 Montclare Senior Residences of Avalon Park Phase II, LLC if no responsive alternative proposals are received.

Project Manager: Mark Roschen

Motioned by Martin, seconded by Ward. Approved 13-0. Yeas: Buford, Carrott, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Sahli, Stein and Ward.

13-CDC-4

C. **PROPOSED 107TH/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 34)**

Request authority to prepare a feasibility study and a housing impact study for the proposed 107th/Halsted Tax Increment Financing Redevelopment Project Area.

Project Manager: Tricia Marino Ruffolo

Motioned by Sahli, seconded by Duque. Approved 13-0. Yeas: Buford, Carrott, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Sahli, Stein and Ward.

13-CDC-5

D. PROPOSED 105TH/VINCENNES TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 1 (WARDS 19, 21 AND 34)

Request authority to prepare a housing impact study for the proposed 105th/Vincennes Tax Increment Financing Redevelopment Project Area Amendment No. 1.

Project Manager: Tricia Marino Ruffolo

Motioned by Stein, seconded by Ward. Approved 13-0. Yeas: Buford, Carrott, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Sahli, Stein and Ward.

13-CDC-6

E. PROPOSED 119TH/HALSTED TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 9 AND 34)

Request authority to prepare a housing impact study for the proposed 119th/Halsted Tax Increment Financing Redevelopment Project Area Amendment Number 2.

Project Manager: Tricia Marino Ruffolo

Motioned by Duque, seconded by Sahli. Approved 13-0. Yeas: Buford, Carrott, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Sahli, Stein and Ward.

13-CDC-7

F. PROPOSED ROOSEVELT/RACINE TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 2 AND 25)

Accept for review the amended redevelopment plan for the proposed Roosevelt/Racine Tax Increment Financing Redevelopment Project Area Amendment No. 2, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Tricia Marino Ruffolo

Motioned by Logan, seconded by Stein. Approved 13-0. Yeas: Buford, Carrott, Duque, Kostiner, Logan, Martin, Mooney, Newsome, Olander, Perez, Sahli, Stein and Ward.

13-CDC-8

IV. ADJOURNMENT

Motion to adjourn made by Ward. Voice vote, all yeas.
Meeting adjourned at 1:40 p.m.