

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, City Hall
Regular Meeting
September 13, 2016

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:05 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
Nicholas Delgado
Celena Roldan Moreno
Mae C. Whiteside

Not Present

Roxanne Ward, Secretary
Philip Alphonse
Gwendolyn Butler
Adela Cepeda
Dwight Curtis
Leslie Davis
Cornelius Griggs
David Reifman
Eileen Rhodes

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 AUGUST 9TH AND AUGUST 25TH MEETINGS

Motioned by Delgado, seconded by Moreno. Voice vote, all yeas.

III. NEW BUSINESS

A. 119th/HALSTED REDEVELOPMENT PROJECT AREA (WARD 34)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Jerome S. Gagerman for the disposition of the property located at 808 West 119th Street in the 119th/Halsted Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Jerome S. Gagerman if no responsive alternative proposals are received.

Project Manager: Edward Lewis

Motioned by Delgado, seconded by Buford. Approved 6-0. Yeas: Buford, Delgado, Roldan-Moreno, Newsome, Whiteside and Perez.

16-CDC-23

B. LASALLE CENTRAL TIF REDEVELOPMENT PROJECT AREA (WARD 42)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Presence Health Network to build or redevelop four neighborhood medical properties: Presence Saints Mary and Elizabeth Medical Center, Center for Cancer and Specialty Care; Avondale Presence Neighborhood Medical Home; Calumet Heights Unite Here Presence Medical Home; Belmont-Cragin Presence Medical Home, and to locate its new headquarters in Chicago and to recommend to the City Council of the City of Chicago the designation of Presence Health Network as Developer.

Item B deferred at request of the Department of Planning and Development.

IV. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.

Meeting adjourned at 1:20 p.m.