

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
November 10, 2015

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at 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
Roxanne Ward, Secretary
Philip Alphonse
Robert Buford
Gwendolyn Butler
Adela Cepeda
Leslie Davis
Cornelius Griggs
Celena Roldan Moreno
Shirley Newsome
David Reifman
Eileen Rhodes

Not Present

Omar Duque
Lynda 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 OCTOBER 13TH MEETING

Motioned by Newsome, seconded by Buford. Voice vote, all yeas. Perez and Davis not present. Reifman, Rhodes and Ward abstained.

III. OLD BUSINESS

A. 95TH/WESTERN TIF REDEVELOPMENT PROJECT AREA (WARD 19)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Barraco's Pizza, LLC for the disposition of the property located at 2105-2121 W. 95th Street and 9448 S. Pleasant Avenue in the 95th/Western Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Barraco's Pizza, LLC if no responsive alternative proposals are received.

Project Manager: Lisa Washington

Motioned by Perez, seconded by Buford. Approved 13-0. Yeas: Alphonse, Buford, Butler, Cepeda, Davis, Griggs, Moreno, Newsome, Perez, Reifman, Rhodes, Ward and Carrott.

15-CDC-30

B. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 24)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Sinai Health System for the disposition of the property located at 3100-58 W. Ogden Avenue and 3142 W. 16th Street in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Sinai Health System if no responsive alternative proposals are received.

Project Manager: Sarah Wilson

Motioned by Butler, seconded by Moreno. Approved 12-0. Yeas: Alphonse, Buford, Butler, Cepeda, Griggs, Moreno, Newsome, Perez, Reifman, Rhodes, Ward and Carrott. Davis abstained.

15-CDC-31

C. EDGEWATER/ASHLAND TIF REDEVELOPMENT PROJECT AREA (WARD 40)

Request authority to acquire the property generally located at 1625 W. Edgewater Avenue and 1630 W. Hollywood Avenue in the Edgewater/Ashland Tax Increment Financing Redevelopment Project Area.

Project Manager: Sarah Wilson

Motioned by Newsome, seconded by Perez. Approved 8-0. Yeas: Cepeda, Moreno, Newsome, Perez, Reifman, Rhodes, Ward and Carrott. Alphonse, Buford, Butler, Davis and Griggs abstained.

15-CDC-32

**D. EDGEWATER/ASHLAND TIF REDEVELOPMENT PROJECT AREA
(WARD 40)**

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 generally located at 1625 W. Edgewater Avenue and 1630 W. Hollywood Avenue in the Edgewater/Ashland Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Chicago Park District if no responsive alternative proposals are received.

Project Manager: Sarah Wilson

Motioned by Newsome, seconded by Perez. Approved 10-0. Yeas: Buford, Cepeda, Davis, Moreno, Newsome, Perez, Reifman, Rhodes, Ward and Carrott. Alphonse, Butler and Griggs abstained.

15-CDC-33

IV. ADJOURNMENT

Motion to adjourn made by Cepeda. Voice vote, all yeas.
Meeting adjourned at 3:42 p.m.