

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor 201A
Regular Meeting, 1:00 p.m.
June 8, 2010

MINUTES

I. ROLL CALL OF COMMISSIONERS

Acting Chairman Rafael Leon 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

Rafael Leon, Acting Chairman
Anne Kostiner
Lyle Logan
Clyde Martin
Ellen Sahli
Jonathan Stein

Not Present

Laura Hassan, Vice Chairman
Margaret Garner
Jim Bland
Sonya Malunda

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 MAY 11TH CDC MEETING

Motioned by Logan, seconded by Sahli. Voice vote, all yeas.

III. OLD BUSINESS

A. ROSELAND/MICHIGAN TIF REDEVELOPMENT PROJECT AREA (WARD 9)

Request authority to acquire the property located at 19-23 E. 115th Street and 11513 S. Michigan Avenue in the Roseland/Michigan Tax Increment Financing Redevelopment Project Area.

Project Manager: Karen J. Forté

Motioned by Martin, seconded by Logan. Approved 6-0. Yeas: Kostiner, Logan, Martin, Sahli, Stein and Leon.

10-CDC-35

**B. NEAR SOUTH TIF REDEVELOPMENT PROJECT AREA
(WARD 2)**

Request authority to readvertise and reissue a Request For Proposals for the purchase and redevelopment of the property located at the southeast corner of Ninth and State streets in the Near South Tax Increment Financing Redevelopment Project Area.

Project Manager: Eva-Marie Tropper

Motioned by Logan, seconded by Sahli. Approved 6-0. Yeas: Kostiner, Logan, Martin, Sahli, Stein and Leon.

10-CDC-36

IV. NEW BUSINESS

**A. LASALLE CENTRAL TIF REDEVELOPMENT PROJECT AREA
(WARD 2)**

Request authority for the Department of Community Development to negotiate a redevelopment agreement with Nico Holdings, LLC for redevelopment of leased premises located at 222 W. Adams Street in the LaSalle Central Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Nico Holdings, LLC as Developer.

Project Manager: Paul Zalmezak

Motioned by Martin, seconded by Logan. Approved 6-0. Yeas: Kostiner, Logan, Martin, Sahli, Stein and Leon.

10-CDC-37

B. WEST PULLMAN TIF REDEVELOPMENT PROJECT AREA (WARD 34)

Request authority to advertise the Department of Community Development's intention to enter into a negotiated sale with The Salvation Army, an Illinois Corporation, for the disposition of the property located at 1200 West 119th Street, 11759 S. Carpenter Street, 11801 S. Racine Avenue and 1101 W. 117th Street in the West Pullman Redevelopment Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to The Salvation Army, an Illinois Corporation, if no responsive alternative proposals are received.

Project Manager: Edward Lewis

Motioned by Stein, seconded by Sahli. Approved 6-0. Yeas: Kostiner, Logan, Martin, Sahli, Stein and Leon.

10-CDC-38

**C. 79TH STREET CORRIDOR TIF REDEVELOPMENT PROJECT AREA
(WARD 21)**

Request authority to advertise the Department of Community Development's intention to enter into a negotiated sale with Naomi and Sylvester Smith Senior Living Center for the disposition of the property located at 8019-8047 S. Halsted Street in the 79th Street Corridor Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Naomi and Sylvester Smith Senior Living Center if no responsive alternative proposals are received.

Project Manager: Tamra Collins

Motioned by Sahli, seconded by Stein. Approved 5-0. Yeas: Kostiner, Martin, Sahli, Stein and Leon. Logan not present.

10-CDC-39

**C. DEVON/WESTERN TIF REDEVELOPMENT PROJECT AREA
(WARD 40)**

Request authority to acquire the property located at 5384 N. Bowmanville Avenue in the Devon/Western Tax Increment Financing Redevelopment Project Area.

Project Manager: Michele A. Rhymes

Motioned by Sahli, seconded by Kostiner. Approved 5-0. Yeas: Kostiner, Martin, Sahli, Stein and Leon. Logan not present.

10-CDC-40

V. ADJOURNMENT

Motioned by Stein, seconded by Sahli . Voice vote, all yeas.

Meeting adjourned at 3:40 p.m.