

Meeting Minutes
Working Group
West Cook County Housing Collaborative

9:00 am
Bellwood Municipal Building
3200 Washington Blvd., Board Room
Bellwood, IL
May 29, 2013

- I. **Call to Order** – The meeting was called to order by Co-Chair Tammie Grossman
- II. **Present** –Chair – David Myers (Maywood) Co-Chair Tammie Grossman (Oak Park) Tim Gillian (Forest Park) and Kurtis Pozsgay (Berwyn), Tonita Leshore (Bellwood) Kristine Giornalista (IFF), Allison Clements (Metro Mayors Caucus) and Marisa Novara (Metropolitan Planning Council)
- III. **Agenda**– Motion to accept by Tim Gillian and seconded by Kurtis Pozsgay passed unanimously.
- IV. **Minutes of April 24, 2013** – Motion to accept as drafted made by Tim Gillian and seconded by Kurtis Pozsgay passed unanimously.
- V. **Maywood/IFF contract** – Contract is an attachment to Intergovernmental Agreement that expires January 2015. IFF contract is due to expire in July 2013 and needs to be renewed. David Myers will work with IFF to place item on Maywood Board agenda.
- VI. **DCEO Updates** – Kristine reported on the status of the DCEO expenditures. Five homes have sold, five houses are under contract, three are on the market and 5-6 homes are in the process of rehab.
- VII. **HUD Grant Updates** – Tammie Grossman reminded people to about tracking in-kind time and submitting Comprehensive Plan invoices. MPC did not present an analysis of the MetroQuest surveys. Berwyn project is not going forward at this time because the parties could not agree to purchase price of property. The Working Group agreed that the TOD Fund should be opened up to developers looking to propose projects not just projects that the Collaborative solicits. The Working Group also agreed that there should not be deed restrictions tied to the short term predevelopment and project initiation loans.
- VIII. **Marketing and Website** - The working group gave feedback on the folder design and website.

IX. Other Updates

- a. **Federal Promise Zones** – Kristine provided the committee with information. Not much known at this time.
- b. **TIGER NOFA** – Oak Park and Bellwood both applied for funds.
- c. **JP Morgan Chase and Wells Fargo** – Chase application is approved for \$25,000. Wells Fargo application is pending.
- d. **Attorney General Mortgage Settlement RFP** – submitted but no decision yet
- e. **Cook County CDBB Application** – submitted but no decision yet.
- f. **ULI Vision Awards** – The Collaborative is a finalist and we will find out if won on June 5, 2013.

The meeting was adjourned at 10:35 am

Submitted by Tammie Grossman, Co-Chair, West Cook County Housing Collaborative