WESTERN/OGDEN REDEVELOPMENT PROJECT AREA (WARD/S 25)

Request authority for the Department of Housing to negotiate a redevelopment agreement with Franciscan Outreach for redevelopment of the property located at 2508-38 W 21st St in the Western/Ogden Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Franciscan Outreach as Developer.

Meredith Muir

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF CHICAGO

RESOLUTION __ -CDC- ___

AUTHORIZATION TO NEGOTIATE A REDEVELOPMENT AGREEMENT WITH FRANCISCAN OUTREACH

AND RECOMMENDATION TO THE CITY COUNCIL OF THE CITY OF CHICAGO FOR THE DESIGNATION OF FRANCISCAN OUTREACH AS DEVELOPER

WHEREAS, the Community Development Commission (the "Commission") of the City of Chicago (the "City") has heretofore been appointed by the Mayor of the City with the approval of its City Council (the City Council referred to herein collectively with the Mayor as the "Corporate Authorities") as codified in Section 2-124 of the City's Municipal Code; and

WHEREAS, the Commission is empowered by the Corporate Authorities to exercise certain powers enumerated in Section 5/11-74.4-4(k) of the Illinois Tax Increment Allocation Redevelopment Act, as amended (65 ILCS 5/11-74.4-1 et seq.), (as amended from time to time, the "Act"); and

WHEREAS, the City Council, upon the Commission's recommendation pursuant to Resolution #-CDC-# and pursuant to the Act, enacted three ordinances on 10/7/97 pursuant to which the City approved and adopted a certain redevelopment plan and project (the "Plan") for the Western/Ogden Redevelopment Project Area (the "Area"), designated the Area as a redevelopment project area and adopted tax increment allocation financing for the Area. The street boundaries of the Area are described on Exhibit A hereto; and

WHEREAS, Franciscan Outreach, together with its affiliates, (the "Developer"), has presented to the City's Department of Planning and Development (the "Department") a proposal for redevelopment of the Area or a portion thereof that is in compliance with the Plan, consisting of the construction of a 120-bed non-congregate shelter (the "Project"); and

WHEREAS, HED requests that the Commission recommend to City Council that the Developer be designated as the developer for the Project and that the Department be authorized to negotiate, execute and deliver a redevelopment agreement with the Developer for the Project; now, therefore,

BE IT RESOLVED BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF CHICAGO:

Section 1. The above recitals are incorporated herein and made a part hereof.

Section 2. The Commission hereby recommends to City Council that the Developer be designated as the developer for the Project and that the Department be authorized to negotiate, execute and deliver on the City's behalf a redevelopment agreement with the Developer for the Project.

<u>Section 3.</u> If any provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the remaining provisions of this resolution.

<u>Section 4.</u> All resolutions, motions or orders in conflict with this resolution are hereby repealed to the extent of such conflict.

<u>Section 5.</u> This resolution shall be effective as of the date of its adoption.

<u>Section 6</u>. A certified copy of this resolution shall be transmitted to the City Council.

ADOPTED:		20	2	_
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Attachment: Exhibit A, Street Boundary Description

EXHIBIT A

Street Boundary Description of the Western/Ogden Tax Increment Financing Redevelopment Project Area

The Area is generally bounded by **CONGRESS PKWY AND ROOSEVELT RD** on the north, **CAMPBELL AVE, WESTERN AVE, AND ASHLAND AVE** on the east, **16**TH, **17**TH, **18**TH, **AND 21**ST **STREETS** on the south, and **ROCKWELL ST, TALMAN AVE, AND CALIFORNIA AVE/BLVD** on the west.

DEPARTMENT OF HOUSING AND ECONOMIC DEVELOPMENT Community Development Commission (CDC) Checklist

Name of Project:		CDC Meeting Date:					
Project Manager: TIF Administration Project Manager (if any):		Ext		Division:			
				Ext			
Reviewed and Approved:	ommissioner		-				
	Y	es N	<u>o I</u>	no, explain			
Has the project been approved by EPR?							
Has your deputy read and approved the documents	s?						
Has the Review Form & Phase I been submitted to	AIS? _						
Has the developer/GC met w/Construction Compli	iance? _						
report package, which consists of items 2 through Initial Document Submission Checklist	1 3, shou <u>N/A</u>	Inclu Yes	ded?	If no, explain	•		
Completed Checklist	<u>11/71</u>	105		ii iio, expiaiii			
2. Staff Report							
3. Staff Report Attachments							
a. TIF Project Assessment Form							
b. TIF Data Integrity Approval Form							
c. Redevelopment Area Map							
d. Neighborhood Map							
e. Site Plan							
f. Elevation							
g. M/WBE Sample Letter							
h. M/WBE Certified Letter Receipts							
i. Residential Developer License							
j. Org.Chart/List of Directors							
k. Acquisition Parcel Profile Table							
l. Sample Acquisition Notification Letter							
m. Enviro. Acquisition Screening Report							

o. Community Letters of Support				
	<u>N/A</u>	Inclu <u>Yes</u>	ded? <u>No</u>	If no, explain
Resolution				
Resolution Attachments				
a. Public Notice				. ,
b. Redevelopment Area Boundaries				. ,
c. Legal Description				. ,
Workforce Solutions Notification				
EDS Reports (list the name of each entity			S is requ	uired).
EDS Reports (list the name of each entity	Inclu	ded?		
				uired). <u>explain</u>
	Inclu	ded?		
	Inclu	ded?		explain
	Inclu	ded?		
	Inclu	ded?	<u>If no.</u>	explain
	Inclu	ded?	<u>If no.</u>	explain
	Inclu	ded?	<u>If no.</u>	explain
	Inclu	ded?	<u>If no.</u>	explain

City of Chicago Department of Planning and Development

STAFF REPORT TO THE COMMUNITY DEVELOPMENT COMMISSION REQUESTING DEVELOPER DESIGNATION 11/12/2024

I. PROJECT IDENTIFICATION AND OVERVIEW

Project Name: FRANCISCAN OUTREACH NON-CONGREGATE

SHELTER

Applicant Name: Franciscan Outreach

Project Address: 2508 – 2538 W 21st St

Ward and Alderman: 25TH WARD – ALDERMAN BYRON SIGCHO-LOPEZ

Community Area: **SOUTH LAWNDALE**

Redevelopment Project Area: WESTERN / OGDEN

Requested Action: 1) Issuance of up to \$15,000,000 in financial support from

the Western / Ogden TIF District and 2) Designation of Franciscan Outreach and its affiliates as the Developer

Proposed Project: This proposed project is the acquisition and renovation of an

existing former industrial building to develop shelter continuum housing with 34 non-congregate shelter units with 84 non-congregate shelter beds with shared bathrooms, 2 flex areas for up to 36 emergency congregate shelter beds and shared bathrooms, and supportive service and health provision space for people experiencing homelessness in partnership with the Department of Housing (DOH) Non-

Congregate Shelter Acquisition program.

Goal of Project: Non-congregate shelter.

TIF Assistance: **UP TO \$15,000,000**

II. PROPERTY DESCRIPTION

Address: 2508 – 2538 W 21st St

Location: The project area is generally bounded by **CTA PINK LINE**

TRAIN TRACKS on the north, CB&Q AND CC & IC RAILROAD LINES on the east, 21ST ST on the south, and

ROCKWELL ST on the west.

Tax Parcel Numbers: 16-24-419-016-0000, 16-24-419-017-0000, 16-24-419-018-

0000, 16-24-419-019-0000, 16-24-419-020-0000, 16-24-

419-021-0000

Land Area: Approximately **.89** acres

Current Use: Property is currently a one- and two-story industrial building

comprised of four connected buildings constructed between 1920 and 1990. The majority of the building is vacant and not in use – the smallest western building is leased

temporarily to a film studio.

Current Zoning: M1-3

Proposed Zoning: Property does not need to be rezoned but a SPECIAL USE

ZONING PERMIT FOR TRANSITIONAL SHELTER IS REQUIRED AND HAS BEEN APPROVED AS PART OF

THIS PROJECT AND FUNDING.

Environmental Condition: A Phase I and Phase II were both completed and reviewed

by AIS. Enrollment in SRP will be required as part of the

project rehabilitation.

III. BACKGROUND

Since 1963, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. Through five service sites, they provide a diverse array of programs and services to marginalized neighbors. Every day, they offer healthy meals to those who are hungry, a warm bed for those who need shelter, vital case management for those who need guidance, and access to critical resources for those who need specialized services such as health care, mental health counseling, and substance use disorder treatment.

For the Annex Shelter program, Franciscan receives funding from City of Chicago Department of Family & Support Services to serve people who identify as men that are experiencing homelessness. Franciscan competed in DOH's Non-Congregate Shelter Acquisition Program Request for Proposal and was chosen as a grantee finalist. They are seeking to relocate their Annex Shelter, which currently operates in a substandard and highly congregate church basement. The proposed new site will offer case management services, shelter, access to health care, and support in the transition to permanent housing. The site proposed is a former industrial building —

substantial rehab work will take place, with a new roof, mechanicals, and upgraded services along with the internal reconfiguration and build-out for the proposed new use.

The Non-Congregate Shelter (NCS) Grant program has the goal of supporting the transition of existing congregate shelter beds into non-congregate settings in multiple facilities, prioritizing those shelters in the greatest need of improved conditions. In exchange for DOH grant funding, the shelter provider grantees will enter into a grant agreement that will include a deed restriction on property to ensure long term use in alignment with city and DOH goals.

IV. PROPOSED DEVELOPMENT TEAM

Development Entity: Since 1963, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. Franciscan is a delegate agency of DFSS and receives ongoing operating and programmatic funding, which will continue to be an important funding stream for the project. The proposed project will create a noncongregate shelter and increase capacity, thus increasing shelter beds serving Chicago. Currently, the Annex Men's Shelter offers 70 congregate beds, while the new proposed site will offer 84 noncongregate shelter beds along with 36 additional flex congregate shelter beds.

Franciscan offers individualized case management, wrap-around services, three nutritious meals daily, clothing, hygiene items, internet access, a computer lab, laundry facilities, transportation assistance, mailing address, and other services. Through linkages with organizations across the city, case managers access essential identification, behavioral and physical healthcare, counseling, advocacy, credit assistance, academic or employment training, legal assistance, financial benefits, subsidized and affordable housing, furniture assistance, and follow-up care. Many guests arrive at Franciscan with multiple challenges and barriers to housing, making the case management team indispensable in paving the way to permanent housing.

Franciscan Outreach currently has 80 full-time employees, and additional support from a variety of community volunteers.

The Franciscan Board of Directors consists of: Robret Simpson – Executive Director; James Kramer – Board Chair; Luis Polanco-Rodriguez – Board Vice Chair; Margaret Scanlan Brown – Board Secretary; Patrick Nash – Board Member; Miles McHugh – Board Member; April D Preyar – Board Member; Jon Peck – Board Member; John Doran – Board Member; Patrick O'Connor – Board Member; Ed O'Shea – Board Member; Kathleen Akers – Board Member; Seth Ryan – Board Member; Dennis Crowley – Board Member; Peter H Erickson – Board Member; Jeremy Johnson – Board Member; Brett Gallery – Board Member.

Consultants:

Zoning Attorney: Taft Stettinius & Hollister, LLP – Liz Butler

General Counsel: Nixon Peabody, LLP
Real Estate Attorney: Nixon Peabody, LLP
Architect: LBBA – Terran Wilson

Appraiser: Chicago Commercial Appraisal Group **Owner's Representative:** Eagle Capital Project – Jason Brown

General Contractor: Walsh Construction

Property Inspection: Epoch Property Inspections **Environmental Consultant:** MHEnvironmental, Inc.

Permit Expediter: Building Permits

Zoning Expert Witness: Okrient Kisiel Associates

V. PROPOSED PROJECT

Project Overview: The proposed project is the acquisition and renovation of an existing majority vacant one- and two-story building into non-congregate shelter and supportive service space for people experiencing homelessness in partnership with the Department of Housing (DOH) Non-Congregate Shelter Acquisition program. The building plans include a complete interior build-out of the furthest east building to establish non-congregate shelter space, including dorm-style sleeping room configurations of 2 – 4 sleeping rooms with a shared bathroom, an elevator installation, and dining and community space, all of which is planned to be accessible. The next building will be rehabbed to create staff space, offices for case management, and an intake and entry space. The third building will become flex space for congregate shelter beds, and will also hold a commercial kitchen, laundry, and shared bathrooms. The furthest west building will be adapted to establish more services space, including space for partner organizations to support residents.

Additionally, any other repairs required per the building conditions report to bring the building up to a state of good repair are included in the scope – this includes updating mechanicals, replacing the roof, and other building system improvements.

The project location was selected based on proximity to public transit, improving access to transportation for appointments, training, and employment. The site is also currently majority vacant – this proposal will activate an underutilized block in a community area with substantial need for shelter services. The proposed site would increase bed capacity from 70 to 120, allowing more people access to available, critically needed shelter space. This project will expand capacity for Franciscan Outreach and benefit shelter guests, low-income neighbors, and CDFSS, who rely on Franciscan to provide shelter and services.

Funding for ongoing program operations will be comprised of annual grants from DFSS (per bed rate increases due to unit being non-congregate), foundation and corporate grants, individual donors, and other government grants from the Illinois Department of Human Services (IDHS).

A site plan, floor plans and elevation are provided as exhibits to this report.

Environmental Features: Franciscan will include work to comply with the DPD Sustainability Policy. All work completed will pay attention to energy efficiency but due to budget restraints, no energy improvements will be made if not included in the rehab of building.

VI. FINANCIAL STRUCTURE

The following table identifies the sources and uses of funds.

Sources and Uses of Funds

Capital Sources	Amount	Amount per Bed	% of Funding
DOH Grant	\$7,500,000	\$62,500.00	30%
TIF – Western / Ogden	\$15,000,000 (up to)	\$125,000.00	60%
Philanthropy	\$3,037,000	\$25,308.33	10%
Total Sources	\$25,537,000	\$212,808.33	100%
Development Costs	Amount	Amount Per Bed	% of Costs
Acquisition	\$3,812,000	\$31,766.67	15%
Construction/Rehab	\$18,764,941	\$156,374.51	74%
Professional Fees and Other Owner Costs	\$2,672,619	\$22,271.83	10%
Construction Period Costs	\$287,440	\$2,395.33	1%
Total Costs	\$25,537,000	\$314,834.72	100%

The project will be owned by Franciscan Outreach. The 34 units in the east building on the 1^{st} and 2^{nd} floors will serve as non-congregate shelter for up to 84 residents, and the 2 large rooms in the middle building will serve as congregate shelter for up to 36 residents— these will be used as temporary housing at no cost to the residents. Residents will be people experiencing homelessness

referred in from the 311 system as coordinated by the Department of Family and Support Services, who also provide the ongoing operating funding to run the shelter program. Franciscan will also accept walk-ups to the site to continue their low-barrier service model.

The TIF funds will be used to support acquisition and rehab and will be utilized fully by the end of the second half of 2026. Franciscan will obtain a bridge loan, if required, from a current philanthropic partner or other sources.

VII. PUBLIC BENEFITS

The proposed project will provide the following public benefits.

Environmental Features: The project will incorporate A VARIETY OF ELEMENTS FROM THE CITY'S SUSTAINABILITY POLICY.

Non-Congregate Shelter: This project will provide 34 non-congregate shelter units with 84 beds and 2 congregate shelter areas with 36 beds, which will help to provide transitional shelter for up to 120 individuals at any given time. Additionally, the non-congregate model has been proven to improve resident health outcomes, increase connection and engagement with services, and support more efficient transition for people experiencing homelessness to permanent or long-term housing, helping to increase the number of Chicago residents exiting homelessness.

Permanent Jobs: The project is estimated to generate **FIFTEEN** permanent jobs in **SHELTER PROVIDER SERVICES**. The department's workforce development specialists will work with the developer on job training and placement.

Construction Jobs: The project will produce **FORTY** temporary construction jobs.

Affirmative Action: The developer will comply with the requirements of Chicago's affirmative action ordinance, which requires contract participation of 26% by minority-owned business enterprises (MBEs) and 6% by woman-owned business enterprises (WBEs). The developer has provided notification of the proposed project, by certified mail, to several associations of minority and women contractors. A sample version of the letter and copies of the post office receipts for the certified letters are presented as exhibits to this report.

City Residency: The developer will comply with the requirements of Chicago's city residency ordinance, which requires that at least half of all construction-worker hours be filled by Chicago residents. The developer will also comply with the requirement that all construction jobs are paid the prevailing wage.

VIII. COMMUNITY SUPPORT

Alderpersons BYRON SIGCHO-LOPEZ, JASON ERVIN, AND MONIQUE SCOTT endorse the project and have provided a letter of support (see exhibits for copy). The project has been approved by the 25th Ward Zoning Advisory Board and will be presented at community meetings

held on JULY 31ST, AUGUST 7TH, AND AUGUST 8TH, 2024. Ahead of the community meetings, Franciscan has done local community outreach, engaging with direct and adjacent businesses and neighbors. In advance of the community meeting, the following community organizations have already endorsed the project: ST. ANTHONY HOSPITAL RUSH CENTER TO TRANSFORM HEALTH AND HOUSING, LAWNDALE CHRISTIAN HEALTH CENTER, AND THE RESURRECTION PROJECT. (See exhibits for copies of support letters).

IX. CONFORMANCE WITH REDEVELOPMENT AREA PLAN

The proposed project is in the **WESTERN / OGDEN** Tax Increment Financing Redevelopment Project Area. The proposed project will satisfy the following goals of the area's redevelopment plan:

- Improving the quality of life in the City by revitalizing the Project Area through assisting the project area to become a secure, functional, attractive area.
- Create an environment within the Project Area that will contribute more positively to the health, safety, and general welfare of the City, and preserve and enhance the value of properties adjacent to the Project Area.
- Create new job opportunities within the Project Area
- Employ residents from within the Project Area as well as surrounding areas, in jobs in the Project Area and adjacent redevelopment project areas.

The implementation strategy for achieving the plan's goals envisions the need to provide TIF financial assistance for the development of **NON-CONGREGATE SHELTER**. The proposed project also conforms to the plan's land use map, which is being amended to allow for **MIXED USE** development at the subject site.

X. CONDITIONS OF ASSISTANCE

If the proposed resolution is approved by the CDC, DOH will negotiate a redevelopment agreement with the developer. The redevelopment agreement will incorporate the parameters of the proposed project as described in this staff report.

It is DOH policy that no business will be conducted with a development entity whose any principal has outstanding municipal debts (such as unpaid parking tickets, unpaid water bills, unpaid business licenses, and others), is in arrears of child support payments, or who is a debtor in bankruptcy, a defendant in a legal action for deficient performance, a respondent in an administrative action for deficient performance, or a defendant in any criminal action.

Closing will not occur before the City Council has approved the redevelopment agreement, the developer has obtained all necessary City approvals including zoning and building permits, and the developer has presented proof of financing. The documents will include a development timetable.

XI. RECOMMENDATION

The Department of Housing has thoroughly reviewed the proposed project, the qualifications of the development team, the financial structure of the project, its need for public assistance, its public benefits, and the project's conformance with the redevelopment area plan, and DOH recommends that the CDC recommend to the City Council the designation of Franciscan Outreach as Developer for the development of 84 beds of non-congregate shelter, 36 beds of congregate shelter, and supportive services operations in an existing building at 2508 - 38 W 21st St.

EXHIBITS

TIF Project Assessment Form
TIF Annual Report
Redevelopment Area Map
Neighborhood Map or Aerial
Survey or Plat
Site Plan
Typical Floor Plan
Front Elevation or Rendering
Sample M/WBE Letter
Copies of M/WBE Certified Letter Receipts
Lender's Letter of Interest
Community Letters of Support
Alderman's Letter of Support

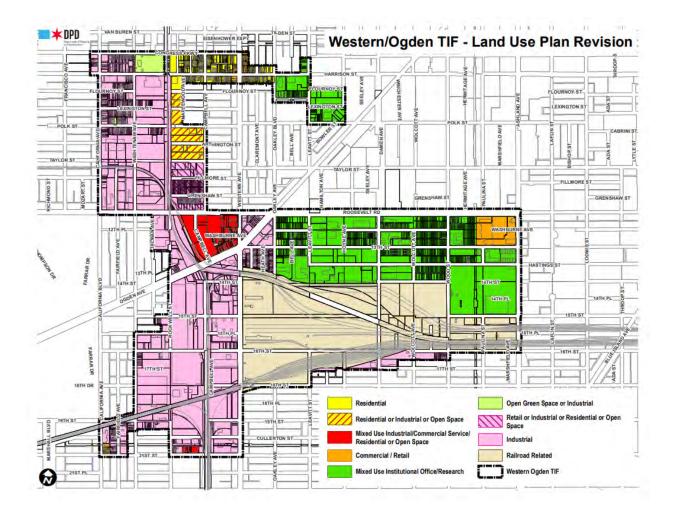
TIF PROJECT SCORECARD

Franciscan Outreach Non-Congregate Shelter

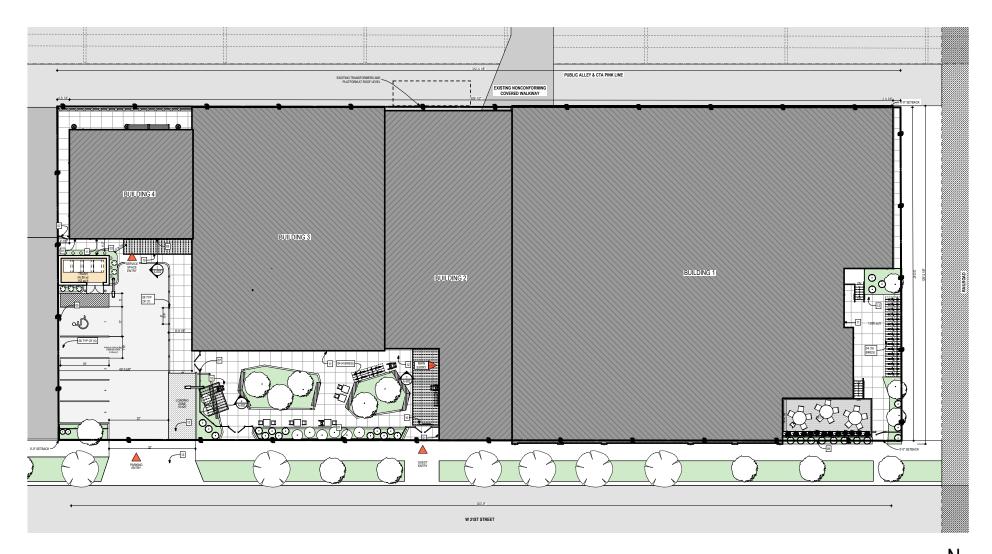
This proposed project is the acquisition and adaptive renovation of an existing one- and two-story industrial building to convert the into non-congregate shelter, flex congregate shelter, and supportive service space for people experiencing homelessness in partnership with the Department of Housing (DOH) Non-Congregate Shelter Acquisition program.

Type of Project: Acquisition and rehab	Developer: Franciscan Outreach
Total Project Cost: \$25,537,000	Timeline for Completion: July 2026
TIF Funding Request: up to \$15,000,000	Project Status: Pre-closing. Expected council introduction in January 2025.
TIF District: Western / Ogden	
RETURN ON IN	VESTMENT BENCHMARKS
Advances Goal of Economic Development Plan YES	or NO Jobs Created/Retained 40 temporary construction jobs; 15 new shelter program jobs. ✓
Advances Goal of TIF District YES or NO	Affordable Housing Units Created/Preserved
Acquisition and rehab of housing and made affordable to v income households, improve accessibility, create jobs &job	
Addresses Community Need YES or NO	Return on Investment to City
over 100 shelter beds including non-congregate shelter, job	training
FINANC	CIAL BENCHMARKS
Other Funds Leveraged by \$1 of TIF DOH CRP STSC bond funds Types of Other Funding Leveraged YES or NO DOH grant funds and philanthropy funds raised by shelter	Financing Structure DOH grant \$7,500,000, TIF up to \$15,000,000, \$3,037,000 philanthropy and grantee equity
	RDA TERMS
Payment Schedule: TIF payments at acquisition and during rehab Taxpayer Protection Provisions YES or NO	Monitoring Term of Agreement: until expiration of TIF
	CONSIDERATIONS
non-congregate shelter housing and services	

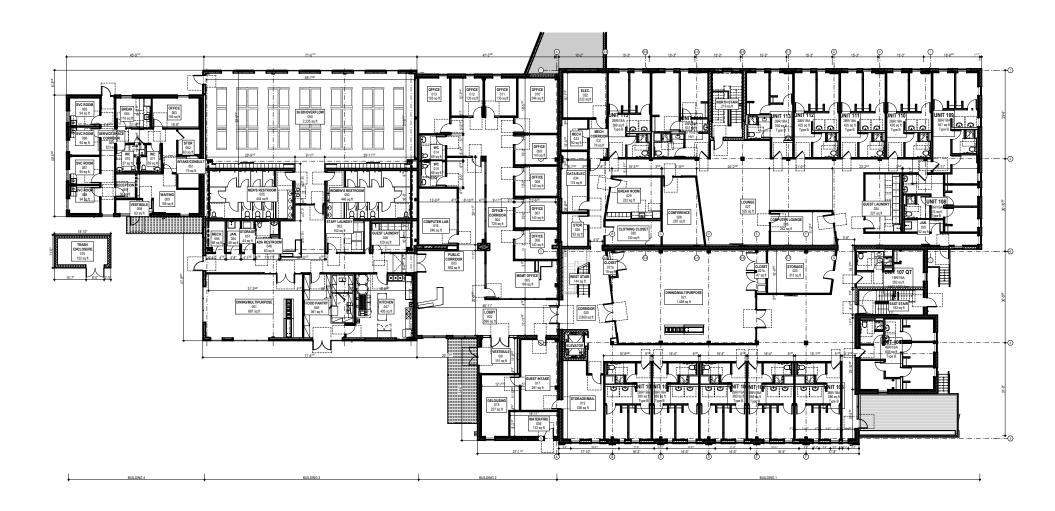




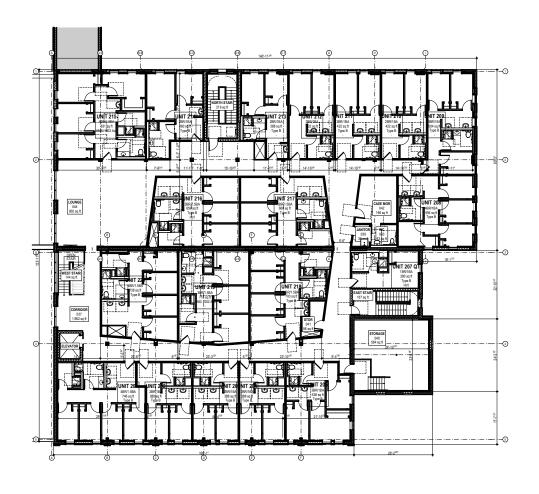






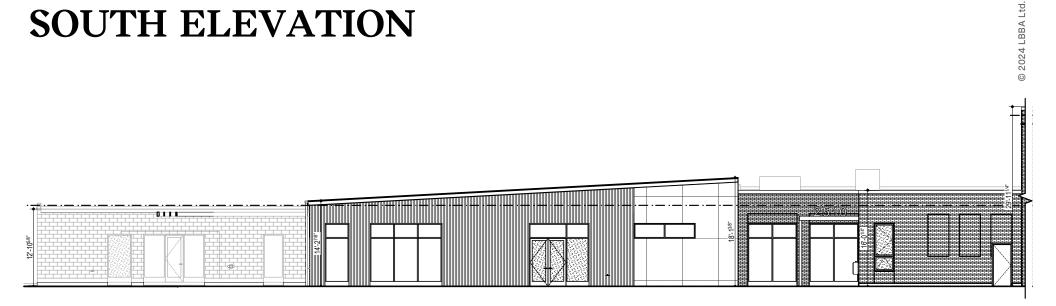








SOUTH ELEVATION





October 23, 2024

LBBA

2508-2538 W 21st Street Franciscan Outreach Shelter - 21st Street



July 19, 2023

RE: Franciscan Outreach: 2508-2538 West 21st Street, Chicago, IL 60608

The following 45 letters were mailed on 7/18/2024 to MWBE Contractors.

The letters were mailed via certified mail at USPS located at 5424 W Devon Ave, Chicago, IL 60646.

All letters were printed on Franciscan Outreach Letterhead.

To follow are copies of each letter along with proof of certified mail.

51st Street Business Association 220 E 51st Street Chicago, IL 60615

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear 51st Street Business Association,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

U.S. Postal Service

Certified Fee

Return Receipt Fee lorsement Required)

Restricted Delivery Fee (Endorsement Required)

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CERTIFIED MAIL, RECEIPT

nestic Mail Only; No Insurance Coverage Provided)

606 15

Franciscan Outreach has chosen Walsh Construction Co. to be the general contractor for the project. The project will require participation in trades such as carpentry, electrical, mechanical, plumbing, paving, roofing, drywall, painting, and others.

The budget for the project is expected to be on the order of \$20 million with goals of minority business enterprise (MBE) participation of 26 percent and women business enterprise (WBE) participation of six percent.

At your request, the general contractor will meet with a representative of your organization to present the project budget and schedule. At your request, the general contractor will also provide your organization with one copy of the project bid documents (including plans and specifications).

Franciscan Outreach is requesting that you make your member companies aware of this exciting project so that they may submit bids for appropriate subcontracting opportunities.

Should you have any questions, please do not hesitate to call.

Sincerely,

AeroStar Avion Institute 122 S. Michigan Ave Chicago, IL 60603

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear AeroStar Avion Institute,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

U.S. Postal Service

Postage

Certified Fee

Return Receipt Fee (Endorsement Required)

Restricted Delivery Fee (Endorsement Required)

Total Postage & Fees

chicago

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CERTIFIED MAIL RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

Michigan AVE

606

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Sincerely,

African American Contractors Association – AACA P.O. Box 19670 Chicago, IL 60619

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear African American Contractors Association - AACA,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

U.S. Postal Service.

Certified Fee Return Receipt Fee forsement Required)

Restricted Delivery Fee Endorsement Required)

Total Postage & Fees

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CERTIFIED MAIL RECEIPT

estic Mail Only; No Insurance Coverage Provided)

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Should you have any questions, please do not hesitate to call.

Sincerely,

Angel of God Resource Center, Inc 14527 S. Halsted Riverdale, IL 60827

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Angel of God Resource Center, Inc.

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

U.S. Postal Service™

Certified Fee Return Receipt Fee

Restricted Delivery Fee Endorsement Required)

Total Postage & Fees

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CERTIFIED MAIL™ RECEIPT

God

(Domestic Mail Only; No Insurance Coverage Provided)

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Should you have any questions, please do not hesitate to call.

Sincerely,

Association of Asian Construction Enterprises (AAC 5712 W. Root Street 5Chicago, IL 60609

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Association of Asian Construction Enterprises (AACE),

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Franciscan Outreach has chosen Walsh Construction Co. to be the general contractor for the project. The project will require participation in trades such as carpentry, electrical, mechanical, plumbing, paving, roofing, drywall, painting, and others.

The budget for the project is expected to be on the order of \$20 million with goals of minority business enterprise (MBE) participation of 26 percent and women business enterprise (WBE) participation of six percent.

At your request, the general contractor will meet with a representative of your organization to present the project budget and schedule. At your request, the general contractor will also provide your organization with one copy of the project bid documents (including plans and specifications).

Franciscan Outreach is requesting that you make your member companies aware of this exciting project so that they may submit bids for appropriate subcontracting opportunities.

Should you have any questions, please do not hesitate to call.

Sincerely,

Austin African American Business Networking Asso 5820 W. Chicago Ave. Chicago, IL 60651 7027

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Austin African American Business Networking Assoc.,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,

Better Business Bureau of Chicago/Northern Illinois 330 N Wabash STE 3120 Chicago, IL 60611

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Better Business Bureau of Chicago/Northern Illinois,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

U.S. Postal Service"

Extra Services & Fees (check box, add fee as appropri

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Should you have any questions, please do not hesitate to call.

Sincerely,

Black Contractors Owners and Executives 7811 S. Stony Island Ave. Chicago, IL 60649

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Black Contractors Owners and Executives,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Black Contractors United 12000 S. Marshfield Ave. Calumet Park, IL 60827

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Black Contractors United,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Business Leadership Council 150 N. Michigan Avenue STE 2400 Chicago, IL 60601

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Business Leadership Council,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Chatham Business Association Small Business Dev 800 E. 78th Street Chicago, IL 60619

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Chatham Business Association Small Business Dev,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Chicago Minority Supplier Development Council Inc. 216 West Jackson Blvd STE 600 Chicago, IL 60606

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Chicago Minority Supplier Development Council Inc.,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Chicago Urban League 4510 S. Michigan Ave. Chicago, IL 60653

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Chicago Urban League,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Sincerely,

Ms. Robret Simpson, Executive Director Franciscan Outreach U.S. Postal ServiceTM
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Form 3800, August 2006 See Reverse for Instructions

Chicago Women in Trades (CWIT) 2444 W. 16th Street Chicago, IL 60608

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Chicago Women in Trades (CWIT),

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,

Chicagoland Associated General Contractors One Oakbrook Terrace STE 210 Oakbrook Terrace, IL 60181

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Chicagoland Associated General Contractors,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Contractor Advisors Business Development, Inc. 6127 S. University Avenue STE 1149 Chicago, IL 60637

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Contractor Advisors Business Development, Inc.,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Construction Cares 2532 W Warren Chicago, IL 60612

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Construction Cares,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Sincerely,

Ms. Robret Simpson, Executive Director Franciscan Outreach CERTIFIED MAIL_{IM} RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

U.S. Postal Service IM



Cosmopolitan Chamber of Commerce 1631 S. Michigan Avenue UNIT 101 Chicago il 60616

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Cosmopolitan Chamber of Commerce,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Council of Black Architecture and Engineering Comp 5 1 South Wacker STE 2650 Chicago, IL 60606 7074

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Council of Black Architecture and Engineering Companies,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,

Do For Self Community Development Co. 8659 S. Ingleside Ave. Chicago, IL 60619

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Do For Self Community Development Co.,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Sincerely,

Elite Service Disabled Veteran Owned Business Net 420 Lake Cook Rd STE 104
Deerfield, IL 60015

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Elite Service Disabled Veteran Owned Business Network,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Sincerely,



Far South Community Development Corporation 837 W. 115th Street Chicago, IL 60643

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Far South Community Development Corporation,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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See Reverse for Instruction

Federation of Women Contractors 4210 W. Irving Park Road Chicago, IL 60641

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Federation of Women Contractors,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Fresh Start Home Community Development Corp. 5168 S. Michigan Avenue UNIT 4N Chicago, IL 60615

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Fresh Start Home Community Development Corp.,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Sincerely,



Greater Southwest Development Corporation 2601 W. 63rd Street Chicago, IL 60629

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Greater Southwest Development Corporation,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Sincerely,



HIRE360 2301 S Lake Shore Drive, Lakeside Center Chicago, IL 60616

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear HIRE360,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Return Receipt Fee (Endorsement Required)

Restricted Delivery Fee

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Should you have any questions, please do not hesitate to call.

Sincerely,

Hispanic American Construction Industry Association 550 W. Lake St. UNIT 415 Chicago, IL 60661

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Hispanic American Construction Industry Association (HACIA),

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Illinois Hispanic Chamber of Commerce 222 Merchandise Mart Plaza STE 1212 c/o 1871 Chicago, IL 60654

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Illinois Hispanic Chamber of Commerce,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,

Ilinois State Black Chamber of Commerce 411 Hamilton Blvd STE 1404 Peoria, IL 61602

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Ilinois State Black Chamber of Commerce,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



JLM Business Development Center 2622 W. Jackson Boulevard Chicago, IL 60612

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear JLM Business Development Center,

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Should you have any questions, please do not hesitate to call.

Sincerely,

Lester and Rosalie Anixter Center 6610 N. Clark Street Chicago, IL 60626-4062

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Lester and Rosalie Anixter Center,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,

LGBT Chamber of Commerce of Illinois 10 S. Riverside Plaza Chicago, IL 60606

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear LGBT Chamber of Commerce of Illinois,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



National Black Wall Street NPF 4655 South King Drive STE 203 Chicago, IL 60653-4156

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear National Black Wall Street NPF,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Franciscan Outreach is requesting that you make your member companies aware of this exciting project so that they may submit bids for appropriate subcontracting opportunities.

Should you have any questions, please do not hesitate to call.

Sincerely,





Native American Chamber of Commerce of 177 100 N. Riverside Plaza STE 1670 Chicago, IL 60606

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Native American Chamber of Commerce of Illinois,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Franciscan Outreach is requesting that you make your member companies aware of this exciting project so that they may submit bids for appropriate subcontracting opportunities.

Should you have any questions, please do not hesitate to call.

Sincerely,

NDIGO Foundation 329 W. 18th Street STE 613 Chicago, IL 60616

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear NDIGO Foundation,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Rainbow/PUSH Coalition 930 E. 50th Street Chicago, IL 60615

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Rainbow/PUSH Coalition,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



Revolution Workshop 3410 W. Lake Street Chicago, IL 60624

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear Revolution Workshop,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



RTW Veteran Center 7415 E. End STE 120 Chicago, IL 60649

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60008

Dear RTW Veteran Center,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Should you have any questions, please do not hesitate to call.

Sincerely,



South Shore Chamber, Inc. 1750 E. 71st Street Chicago, IL 60649-2000

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60608

Dear South Shore Chamber, Inc.,

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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Sincerely,

Ms. Robret Simpson, Executive Director Franciscan Outreach U.S. Postal ServiceTM
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Sustainable Options for Urban Living, Inc. (SOUL) 11603 S. Throop Street Chicago, IL 60643

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 6060

Dear Sustainable Options for Urban Living, Inc. (SOUL),

Franciscan Outreach is pleased to announce the redevelopment of the property located at 2508-2538 West 21st Street, Chicago, Illinois. The property consists of a 45,000 square foot vacant building that will be redeveloped into non-congregate and congregate shelter space with on-site parking.

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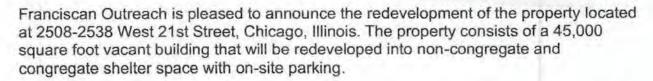
Sincerely,

The Monroe Foundation 1547 South Wolf Road Hillside, IL 60162

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL

Dear The Monroe Foundation,



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Sincerely,

Turn 2 Growth 15475 S. Park South Holland, IL 60473

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60

Dear Turn 2 Growth,

U.S. Postal Service TM CERTIFIED MAIL: RECEIPT stic Mail Only; No Insurance Coverage Provided 530 2132 0000 0570

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Sincerely,

US Minority Contractors Association, Inc. 1250 S. Grove Ave. STE 200 Barrington, IL 60010

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL

Dear US Minority Contractors Association, Ir



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Should you have any questions, please do not hesitate to call.

Sincerely,

Women's Business Development Center 8 S. Michigan Ave, STE 400 Chicago, IL 60603

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago,

Dear Women's Business Development Cerner



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Sincerely,

Women Construction Owners & Executives (WC Chicago Caucus, 308 Circle Avenue Forest Park, IL 60130

BY CERTIFIED MAIL

Re: 2508-2538 West 21st Street, Chicago, IL 60

Dear Women Construction Owners & Executives (WCOE),

U.S. Postal Service TM CERTIFIED MAIL RECEIPT (Domestic Mall Only; No Insurance Coverage Provided) 35 77 Certified Fee Return Receipt Fee Restricted Delivery Fee PLOS

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Sincerely,

Internal Revenue Service P.O. Box 2508 Cincinnati, OH 45201 **Department of the Treasury**

Date: June 12, 2013

United States Conference of Catholic Bishops 3211 4th Street, NE Washington, DC 20017-1194

Dear Sir/Madam:

Person to Contact:

Roger Meyer ID# 0110429

Toll Free Telephone Number:

877-829-5500

Employer Identification Number:

53-0196617

Group Exemption Number:

0928

Franciscan Outreach Association's Tax ID number

36-2928835

This responds to your June 5, 2013, request for information regarding the status of your group tax exemption.

Our records indicate that you were issued a determination letter in March 1946, that you are currently exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, and are not a private foundation within the meaning of section 509(a) of the Code because you are described in sections 509(a)(1) and 170(b)(1)(A)(i).

With your request, you provided a copy of the Official Catholic Directory for 2013, which includes the names and addresses of the agencies and instrumentalities and the educational, charitable, and religious institutions operated by the Roman Catholic Church in the United States, its territories, and possessions that are subordinate organizations under your group tax exemption. Your request indicated that each subordinate organization is a non-profit organization, that no part of the net earnings thereof inures to the benefit of any individual, and that no substantial part of their activities is for promotion of legislation. You have further represented that none of your subordinate organizations is a private foundation under section 509(a), although all subordinates do not all share the same sub-classification under section 509(a). Based on your representations, the subordinate organizations in the Official Catholic Directory for 2013 are recognized as exempt under section 501(c)(3) of the Code under GEN 0928.

Donors may deduct contributions to you and your subordinate organizations as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to them or for their use are deductible for federal estate and gifts tax purposes if they meet the applicable provisions of section 2055, 2106, and 2522 of the Code.

Subordinate organizations under a group exemption do not receive individual exemption letters. Most subordinate organizations are not separately listed in Publication 78 or the EO Business Master File. Donors may verify that a subordinate organization is included

in your group exemption by consulting the Official Catholic Directory, the official subordinate listing approved by you, or by contacting you directly. IRS does not verify the inclusion of subordinate organizations under your group exemption. See IRS Publication 4573, Group Exemption, for additional information about group exemptions.

Each subordinate organization covered in a group exemption should have its own EIN. Each subordinate organization must use its own EIN, not the EIN of the central organization, in all filings with IRS.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Cindy Thomas

Manager, Exempt Organizations

Determinations

and women with same-sex attraction (Courage) and their families and friends (Encourage), faithful to the Magisterium of the Church. Ruth or Patrick, For Courage, E-mail: couragechicago@yahoo.com. For Encourage, E-mail: blossomwithgodslove@yahoo.com. Web Site: www.couragerc.net

DOMOWY KOSCIOL – RDK. (The Home Church Movement) Elzbieta and Zbigniew Kowal, Leading Couple, 5607 N. Ozark Ave., Chicago, IL 60631, (312) 719-2939, E-mail: pararejonowa@domowykosciol.org; Web Site: www.domowykosciol.org

EMMAUS MINISTRIES. An evangelical ministry of Roman Catholic and Protestant Christians reaching out to men involved in prostitution. Deacon John Green, Founder; Bob Kuhlman, Executive Director, 921 W. Wilson Ave., Chicago, IL 60640, (773) 334-6063, E-mail: emmaus@streets.org; Web Site: www.streets.org.

EQUESTRIAN ORDER OF THE HOLY SEPULCHRE OF JERUSALEM (North Central Lieutenancy). H.E. John W. Rapp Jr., KCHS, Lieutenant, 14298 Loran Rd., Mount Carroll, IL 61053; Sir Thomas N. Mulligan, KCHS, Secretary, 7048 N. Keeler Ave., Lincolnwood, IL 60712

FR. MICHAEL J. MCGIVNEY CENTER OF HOPE AND HEALING. Provides transitional housing for single women who choose life and are in homeless situations. Providing housing, education, spiritual guidance, parenting classes all in accordance with the Catholic Church. P.O. Box 82, Glenview, IL 60025. (847)729-3646. Email: Info@Mcgivneycenter.net; Web Site: www.mcgivneycenter.com.

FOUNDATION FOR ADULT CATECHETICAL TEACHING AIDS (ACTA Foundation). Lisa Rommell, Office Contact, (Mary Seat of Wisdom Church) 920 W. Granville Ave., Park Ridge, IL 60068, (847) 825-3153

ST. FRANCIS de SALES ASSOCIATION (North Shore Group). Josephine Harrison and Monica Gayton, co-directresses; 621 Linden Ave., Wilmette, IL 60091, (847)251-3014

FRANCISCAN OUTREACH. A ministry to the homeless that operates Marquard Center Soup Kitchen, Franciscan House of Mary & Joseph overnight shelter with 257 beds, Franciscan Annex with 70 beds, a day program, two Interim Housing Programs; and a Case Management Program that helps our guests build a better life. Diana Faust, OFS, Executive Director, 1645 W. LeMoyne St., Chicago, IL 60622-2240, (773)278-6724, Fax: (773)278-7120; E-mail: diana@franoutreach.org; Web Site: www.franoutreach.org

HOLY NAME SOCIETY. Rev. John Cusick, 711 W. Monroe, Chicago, IL 60661, (312) 648-1021

Bonnie Quirke, Coordinator, Marytown, 1600 W. Park Ave., Libertyville, IL 60048-2593, (847)362-0776, Fax: (847)367-7831; E-mail: harvest@marytown.com

ILLINOIS PATRONS OF THE ARTS IN THE VATICAN MUSEUMS. Francis Cardinal George, OMI, Chairman; Anne Shea, Board President, Archdiocesan Pastoral Center, Office of the Vicar General, 835 N Rush St., Chicago, IL 60611, (312)534-5391

INSTITUTE ON RELIGIOUS LIFE. Rev. Thomas Nelson, O.Praem., National Director; Michael Wick, Executive Director; M. Kathleen O'Brien, Director of Operations, P.O. Box 7500, Libertyville, IL 60048-7500, (847)573-8975, Web Sites: www.religiouslife.com, www.cloisteredlife.com, www.religiousbrotherhood.com, www.vocationblog.com

INSTITUTE FOR SPIRITUAL LEADERSHIP. 5401 S. Cornell Ave., Chicago, IL 60615-5664, (773)752-5962, Fax; (773)752-5964; E-mail: islusa@aol.com; Web Site: www.spiritleader.org.

ITALIAN CATHOLIC FEDERATION. Rev. Charles V. Fanelli, Spiritual Director, 2825 W. 81st St., Chicago, IL 60652, (773)436-4444

JAN BEYZYM SOCIETY, INC. (Polish Jesuits Foreign Missions). Rev. Jerzy Sermak, SJ, President, 4105 N. Avers, Chicago, IL 60618, (773)588-7476

KNIGHTS OF COLUMBUS. Mutual aid and assistance are offered to sick, disabled and needy members and their families. Social and intellectual fellowship is promoted among members and their families through educational, charitable, religious, social welfare, war relief and public relief works. Donald Lajoie, Executive Secretary of Illinois State Council, P.O. Box 681, Kankakee, IL 60901-0681, (815)935-2262, Fax: (815)935-2078; E-mail: illinoiskc@illinoisknights.org; Web Site: www.illinoisknights.org

LITHUANIAN ROMAN CATHOLIC FEDERATION OF AMERICA. Most Rev. Paulius Baltakis, Episcopal Advisor; Saulius V. Kuprys, President, 4545 W. 63rd St., Chicago, IL 60629, (773)585-9500

LOYOLA PRESS. Rev. George A. Lane, SJ, President, 3441 N. Ashland, Chicago, IL 60657, (773)281-1818, Fax: (773)281-0885; E-mail: lane@loyolapress.com; Web Site: www.loyolapress.com

LUMEN CHRISTI INSTITUTE. Thomas Levergood, Director, 1220 East 58th St., Chicago, IL 60637, (773)955-5887, Fax: (773)955-5233; E-mail: tlevergo@uchicago.org; Web Site: www.lumenchristi.org



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

FRANCISCAN OUTREACH, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 16, 1976, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 23RD

day of JULY A.D. 2024

Authentication #: 2420500412 verifiable until 07/23/2025 Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE

Exhibit A

Certificate Number.

31226



To all to whom these flesents Shall Come. Greeting:

WHITE 18 , Articles of Incorporation duly signed and verified of

ST. PASCAL non-profit HOUSING ASSOCIATION

have been filed, in the Office of the Secretary of State, on the 16th

day of November A. D. 19"16 as provided by the GENERAL NOT

FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1948, in force

January 1. A.D. 1944.

Now Therefore, I. MICHAEL & HOWLETT, Lecretary of State of the State of Phinois, by virtue of the fraction vested in maky law do hereby issue this Certificate of Incorporation Incorporation, and attach thereto, a copy of the Articles of Incorporation of the aforesaid, corporation

In Testimony Whereof, Thorstoretony hand, and cause to be, affixed the Great Leal, of the States of Illinois, Denogatithe City of The States of 16th day of November AD 1976 and of the Independence of the United States the one hundred, and 1st when the work of the United States with the wind hundred, and 1st

18

ARTICLES OF INCORPORATION UNDER THE

GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

'(Do Not Write In This Space) Date Pale 11.16.76 Piling Fee & 2500

Secretary of State, Springfield, Illinois.

We, the undersigned.		Over ten th	M Direct		6591)	27
Name .		Number	Streat	Address	BIATE	
Joseph Behrendt	1902	N. Kedva	le Avenue	Chicago	Illinois	6063
Gregory Mann	6928	N. Wayne	Avenue	Chicago	Illinois	6062
Hubert Mark	3802	N. Hamil	ton	Chicago	Illinois	6061
			2			-
oling natural persons of the a forming a composation under the following Articles of Incorporati	s "General Not on:	For Profit Co	rporation Act" of	the State of Dilno	is, do bereby adop	the of
				ising Assoc	THE TON	-
. The name of the corporation. The period of duration of the	ne corporation li	: Perpe	Pkur eur	procust" et a deleta	a member of yourd	
The period of duration of the The address of its initial R	ne corporation li registered Offi	es la the State	Pkureur of Olinois is: 1	powerst" or a adulta 10 West Ma	dison	
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The period of duration of the The address of its initial R Street in the City the mame of its initial Report the mame of its initial Report The Erst Board of Directors Name Joseph Behrendt	egistered Offi of Chi stered Agon shell be Thre des a	e: Perperies to the State cago i of sold Addr e in the three Number Kedyale	tual Of Dilnois is: 1 (50602 (2) Cess Far is: Rev. P number, their nar Street Avenue	browness" or a ddubb 10 West Ma 1 County of C Chilip Marca ac rad addresses Address City Chicago	dison ook uard, O.F.1 being as follows: Blate Illinois	60639

5. The purpose or purposes for which the corporation is organized are: To organize, promote, build, establish, operate-and.maintain charitable endeavors and institutions.

To provide, on a non-profit basis, housing for lower income persons and families where no adequate housing exists for such persons.

To provide housing and related facilities and services specially designed to meet the social and psychological needs of individuals recently parole or released from penal institutions to faciliate their re-entry into society as useful citizens.

(NOTE: Any special provision authorized for permitted by statistic to be contained in the Articles of Incorporation, may be inserted above.) (PHOORPORATORS MUST SIGN-BELOW) ACKNOWLEDGMENT STATE OF ILLINOIS, a Notary Public do hereby certify that on Joseph Behrendt personally appeared belois me aid being first duly sworp by me severally acknowledged that they sided the foregoing document to the respective copacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have because set my had abd seal the day and year upon written. GENERAL NOT FOR PROFIT CORPORATION ACT Fuing Foe \$25.00

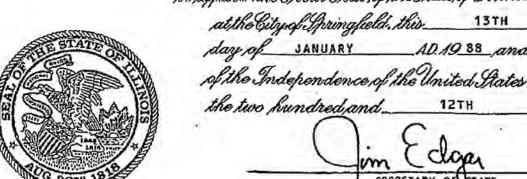


THE TOTAL ARTICLES OF AMENDMENT TO THE ARTICLES OF

ST. PASCAL NON-PROFIT HOUSING ASSOCIATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I. Jin Edgas, Secretary of State of the State of Allinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, Theretosetmy hand, and ause to be affixed the Great Seal of the State of Illinois.



NFP - 110.30 (Rev. Jan., 1987)

Submit in Duplicate

JIM EDGAR Secretary of State State of Illinois

AR This Space For Use By State Secretary of State inois

Date 1-13-88

Filing Fee 75

Clerk

Remit payment in Chack or Money Order, payable to "Secretary of State". DO NOT SEND CASHI

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE	The name of the corporation isST. PASCAL NON-PROFIT
	HOUSING ASSOCIATION (Note 1)
ARTICLE TWO	The following amendment to the Articles of Incorporation was adopted on 12/10, 1987 in the manner indicated below ("X" and box only.)
🗖	By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
Ø	By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
	By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
	By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act (Note 4)

(INSERT RESOLUTION)

RESOLVED, that Article 1 of the Articles of Incorporation be amended to read: The name of the corporation is: FRANCISCAN DUTREACH ASSOCIATION.

(If space is insufficient, attach additional pages size 8½ x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

attested by To, Albert Mens Joe by Raymond | Signature of Secretary or Assistant | Signature of Secretary or Assistant | Signature of Frint Name and Thies | Secretary | Secre

NOTES AND INSTRUCTIONS

- NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State.

 BEFORE any amendments herein reported.
- NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3: Director approval may be [1] by vote at a director's meeting (either annual or special) or (2) by consent, in writing, without a meeting.
- NOTE 4: All amendments not edopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either ennual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, fout if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

NOTE 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FILE NO. 5702 - 996-8

FILE NO. 5702 - 996-8

ARTICLES OF AMENDMENT

UNDER THE

GENERAL NOT FOR PROFIT

CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

JAN 13 1988

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone (217) 782-6961

\$00



WITTHE. ARTICLES OF MERGER OF FRANCISCAN OUTREACH ASSOCIATION.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I. Jim Edgas. Secretary of State of the State of Allinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation:

In Testimony Whereof, I hereto set my hand, and, cause to be affixed the Great Seal of the State of Illinois.



at the City of Springfie	ld. this 30TH
day of JUNE	AD. 19.89 and
of the Independence,	
the two hundred and	d 13TH

SECRETARY OF STATE

NP 111.25 (Rev. Jan., 1987)

Submit in Duplicate .

Remit payment in check or Money Order, payable to "Secretary of State", DO NOT SEND CASH!

Filing Fee \$25.00

JIM EDGAR Secretary of State State of Illinois

PAID File # S

This Space for Use By Secretary of State

Date 0 30.8

Filling Fee \$ 25

Clark

ARTICLES OF MERGERIUL 5 1989
OR CONSOLIDATION
under the
General Not For Profit Corporation Act

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporations hereby adopt the following Articles of Merger or Consolidation. (Strike inapplicable word.)

1. The names of the corporations proposing to	merge consolidate	, and the Sta	ate or Country	of their in-
corporation, are;				
Name of Corporation		State or Country of	f Incorporation	
ST. ANTHONY'S INN; INC.	*	Illinois	4292.	634-
FRANCISCAN OUTREACH ASSOCIATION		Illinois	5102.	-996-8
2. The laws of the State or Country under which consolidation.	each corpora	tion is incorporated	t permit such	merger or
surviving surviving Same corporation is FRAM	NÇISCAN OUT	reách associati	ON -	
and it shall be governed by the laws of	Tllis	nois .	1	
merger 4. The plan of connection is as follows:				,
(if space is insufficient, attach additional pages size 81/2	× 11)		U -1	

21

SEE ATTACHED

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	merge		1.1			40,450		
5. The plan of	densellde	witi	s approved, (a) a h the laws of the poration, as folio	state under w	oration not o	organized in IIII ganized, and (b	nois, in cor) as to eac	npliance th Illinois
(Please indi	cate the man	ner by which t	he plan was app	roved by inser	ting the con	parable letter	In the box	following
Gazii corpo	ale name.)	Received 1		M 100				
A. By the (§ 111.	affirmative (ote of a maj	ority of the dire	ectors in offic	e, at a me	eting of the	ocard of d	lirectors.
B. By writt		the the talk				r-n.A		2
§ 111.1	5)	ighed by all the	directors in offic	e, in complian	ce with Sect	ion 198.45 of th	nis Act. (§ 1	08.45 &
C. At a me	eting of mem ary to adopt t	bers by the affi he plan, as pro	rmative vote of n	nembers havin t, the articles.	g not less ti of incorpora	nan the minimu tion or the byte	m number aws (§ 111	of votes
· the plan	en consent, s , as provided , (§ 107:10 &	by this Act, the	bers having not l articles of incom	ess than the nooration or the	ninimum nu bylaws, in c	mber of votes i compliance with	necessary I Section 1	lo adopt 07.10 of
161		·						
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NAME OF COR	PORATION		44		5. in	MANNER		y
ST. ANTE	ONY'S INN	; INC.				-		
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... 2,

PLAN AND AGREEMENT OF MERGER BETWEEN PRANCISCAN OUTREACH ASSOCIATION AND ST. ANTHONY INN, INC.

This Plan and agreement of Merger, made and entered into this 1stday of May , 1989, by and between FRANCISCAN OUTREACH ASSOCIATION, an Illinois not for profit corporation ("OUTREACH") and ST. ANTHONY'S INN, INC., an Illinois not for profit corporation ("ST. ANTHONY"), said corporations being hereinafter sometimes referred to jointly as "Constituent Corporations,"

WITNESSETH:

WHEREAS, OUTREACH is a corporation organized and existing under the laws of the State of Illinois, its Articles of Incorporation having been filed in the Office of the Secretary of State of Illinois on November 16, 1976, under the name "ST. PASCAL NON-PROFIT HOUSING ASSOCIATION" and subsequent thereto the name of the corporation was duly changed to "FRANCISCAN OUTREACH ASSOCIATION", and

WHEREAS, ST. ANTHONY is a corporation organized and existing under the laws of the State of Illinois, its Articles of Incorporation having been filed in the Office of the Secretary of State of Illinois on March 22, 1963.

WHEREAS, the Board of Directors of each of the Constituent Corporations deems it advisable that ST. ANTHONY be merged into OUTREACH on the terms and conditions hereinafter set forth, and in accordance with the applicable provisions of the General Not for Profit Corporation Act of the State of Illinois, which permits such mergers.

NOW THEREFORE, in consideration of the premises and of the agreements, covenants and conditions hereinafter set forth, OUTREACH and ST. ANTHONY, by their respective Boards of Directors, have agreed and do hereby agree, each with the other as follows:

ARTICLE I

OUTREACH and ST. ANTHONY shall be merged into a single corporation, in accordance with the provisions of the General

Not for Profit Corporation Act of the State of Illinois by ST. ANTHONY merging into OUTREACH, and OUTREACH shall be the Surviving Corporation of the merger.

ARTICLE II

Upon the merger becoming effective: (1) the Constituent Corporations shall be single corporation under the name "PRANCISCAN OUTREACH ASSOCIATION" (2) the separate existence of ST. ANTHONY shall cease, except to the extent provided for by the laws of the State of Illinois in the case of a corporation after its merger into another corporation; (3) the Surviving Corporation shall thereupon and thereafter possess all of the rights, privileges, immunities and franchises of each of the Constituent Corporations, and all property, real, personal and mixed, and debts due on whatever account, and all choses in action, and all and every other interest of or belonging to or due to each of the Constituent Corporations shall be taken and deemed to be transferred to and vested in OUTREACH as the Surviving Corporation, without further act or deed; and the title to any real estate, or any interest therein, vested in any of the Constituent Corporations shall not revert to or be in any way impaired by reason of the merger but shall vest in the Surviving Corporation; (4) the Surviving Corporation shall thenceforth be responsible and liable for all of the liabilities and obligations of each of the Constituent Corporations; and any claim existing or action or proceeding pending by or against any of the Constituent Corporation as if the merger had not taken place, or the Surviving Corporation may be substituted in place of the Constituent Corporations; neither the rights of the creditors nor any liens upon the property of any of the Constituent Corporations shall be impaired by the merger; (5) the by-laws of OUTREACH, as existing and constituted immediately prior to the effective date of the merger shall be and constitute the by-laws of the Surviving Corporation; (6) for all accounting purposes, the effective date of the merger shall be deemed to be the close of business on the 1st day of May

ARTICLE III

The Surviving Corporation shall pay all expenses of carrying this Plan and Agreement of Merger into effect and accomplishing the merger provided for herein.

ARTICLE IV

The assets and liabilities of ST. ANTHONY, at the effective date of the merger, shall be taken on the books of the Surviving Corporation at the amounts at which they, respectively, shall, on such date, be carried on the books of ST. ANTHONY.

ARTICLE V

Initially there shall be 3 Directors of the Surviving Corporation who shall be the same persons constituting the Board of Directors of OUTREACH immediately prior to the effective date of the merger, and such persons shall hold office until the first annual meeting of the Board of Directors of the Surviving Corporation and until their respective successors and elected according to the by-laws of the Surviving Corporation. The term of all Officers of the Surviving Corporation shall continue and each of such persons shall be deemed to be, respectively, the Officers of the Surviving Corporation upon the effective date of the merger. Thereafter, other persons may be elected or apppointed to such offices from time to time in accordance with the by-laws of the Surviving Corporation.

ARTICLE VI

If at any time the Surviving Corporation shall consider or be advised that any further assignment or assurance in law is necessary or desirable to vest in the Surviving Corporation the title to any property or rights of any of the Constituent Corporations, the proper Officers and Directors of the Constituent Corporations shall and will execute, make and deliver all such proper assignments, conveyances and assurances in law and do all things necessary or proper to vest such property or rights in the Surviving Corporation, and otherwise to carry out the purposes of this Plan and Agreement of Merger.

ARTICLE VII

This Plan and Agreement of Merger shall take effect and be deemed to be the Plan and Agreement of Merger of said corporations upon the execution, filing and recording of such documents and the doing of such acts and things as shall be required for accomplishing the merger under the provisions of the General Not for Profit Corporation Act of the State of Illinois.

Anything herein or elsewhere to the contrary notwithstanding, this Plan and Agreement of Merger may be abandoned by either of the Constituent Corporations by the adoption of an appropriate resolution by its Board of Directors abandoning the merger, at any time prior to the filing of these Articles of Merger by the Secretary of State of Illinois, and by notifying the other Constituent Corporations of the adoption of such resolution.

IN WITNESS WHEREOF, OUTREACH and ST. ANTHONY have each caused this Plan and Agreement of Merger to be signed by a majority of its Board of Directors and its corporate seal to be hereunto affixed and attested by its Secretary, all as of the day and year first above written.

IS	RAYMOND J.	BEHRENDI
----	------------	----------

IS I FR. ALBERT MERZ. OFM

IS LJOSEPH BARRETT

Being all of the Directors of

FRANCISCAN OUTREACH ASSOCIATION

IS LIAMES P. EVTHER

IS 1 THOMAS W. SEXTON

S I FRANK D. RTERSACH

Being all of the Directors of ST. ANTHONY'S INN, INC.

I, FR. ALBERT MERZ, OFM. Secretary of FRANCISCAN OUTREACH ASSOCIATION, a corporation organized under the General Not for Profit Corporation act of the State of Illinois, hereby certify, as such Secretary and under the seal of said corporation, that the Plan and Agreement of Merger to which this Certificate is attached, was adopted at a meeting of the Board of Directors of FRANCISCAN OUTREACH ASSOCIATION held on the 28th day of April 1989, by the vote of a majority of the directors in office, there being no members having voting rights, and is the duly adopted agreement of said corporation pursuant to the provisions of the General Not for Profit Corporation Act of the State of Illinois.

Witness my hand and the seal of FRANCISCAN OUTREACH ASSOCIATION this 28th day of April 1989

S FR. ALBERT MERZ, OFM Secretary

CORPORATE SEAL

I, FRANK RIEDERER. , Secretary of ST. ANTHONY'S INN, INC., a corporation organized under the General Not for Profit Corporation act of the State of Illinois, hereby certify, as such Secretary and under the seal of said corporation, that the Plan and Agreement of Merger to which this Certificate is attached, was adopted at a meeting of the Board of Directors of ST. ANTHONY INN, INC. held on the 28th day of April 1989, by the vote of a majority of the directors in office, there being no members having voting rights, and is the duly adopted agreement of said corporation pursuant to the provisions of the General Not for Profit Corporation act of the State of Illinois.

Witness my hand and the seal of ST. ANTHONY'S INN INC. this 28th day of April - 1989

|S| FRANK RIEDERER

CORPORATE SEAL

6. (Not applicable if surviving or new corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger or consolidation by the Secretary of State of the State of Illinois:

e + + :

- a. The surviving or new corporation be served with process in this State in any proceeding for the enforcement of any obligation of any domestic corporation which is party to such merger or consolidation.
- b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving or new corporation to accept service of process in any such proceeding.

Dated	. 19	S	T. ANTHONY'S INN, INC.
	Andre (R. 1.	6	James Platte
attested by	(Signature of Secretary or Assistant Secretary)	by	(Signature of Prephent or Vice President)
	FRANK W. RIEDERER, Secretary	1/	JAMES P. RYTHER, President
	(Type or Prins Name and Title)		(Type or Pelm Hame and Title)
Doied		FR	NCISCAN OUTREACH ASSOCIATION
	7 1.50		P. IExact North Condition
attested by	to albert Morg. Di	by	Mound Janeus
	(Signature of Secretory or Author Seculary)		(Signature of Prisiders or Vice President)
	Fr. Albert Merz, OFM, Secretary		Raymond J. Behrendt, President
	(Type or Print Name and Title)		(Type or Print Name and Title)
Dated	. 19		
	6		(Exact Name of Corporalium)
attested by		by	
2011/11/21/09	(Signoture of Secretory or Assistant Secretary)	-,	(Signature of President or Vice Fresident)
	Trans or Pelas Name and Trans		(Type or Print Name and Trile)

The undersigned corporation has caused these articles to be signed by its duty authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Form NP 111.25

File No.

ARTICLES OF MERGER, OR CONSOLIDATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

Filly Fre DS25.00

JUN 3 01989 JIM EDGAR Secretary of States RETURN TO

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone 217—782-6951



WITTENS, ARTICLES OF AMENDMENT TO THE ARTICLES OF

FRANCISCAN OUTREACH ASSOCIATION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

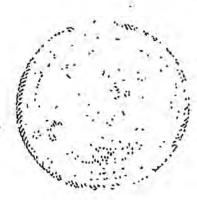
Now Therefore, I, Jin Edgar, Secretary of State of the State of Allinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I heretoset my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 26TH

day of JANUARY AD 19 90 and of the Independence of the United States the two hundred and 14TH

SECRETARY OF STATE



NFP - 110.30 (Rev. Jan., 1987)

Submit in Duplicate

JIM EDGAR Secretary of State State of Illinois

Remit payment in Check or Money Order, psyable to "Secretary of State", DO NOT SEND CASH!

ARTICLES OF AMENDMENT

GENERAL NOT FOR PROFIT CORPORATION ACT

File # 5102-996-8
This Space For Use By
Secretary of State

Date 1-26-90

Filing Fee 35

Pursuant to the provisions of 'The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE	The name of the corporation is <u>FRANCISCAN OUTREACH ASSOC</u>	LATION
		_(Note 1)
ARTICLE TWO	The following amendment to the Articles of Incorporation was adopted on 19 89 in the manner indicated below ("X" one box only.)	n <u>Decem</u> ber 2
	By the affirmative vote of a majority of the directors in office, at a meet board of directors, in accordance with Section 110.15.	ting of the (Note 2)
₽.	By written consent, signed by all the directors in office, in compliance tions 110.15 and 108.45 of this Act.	with Sec- (Note 3)
	By the members at a meeting of members entitled to vote by the affirmation the members having not less than the minimum number of votes need adopt such amendment, as provided by this Act, the articles of incorporately lews, in accordance with Section 110.20.	essary to
0	By written consent signed by members entitled to vote having not less minimum number of votes necessary to adopt such amendment, as prethis Act, the articles of incorporation, or the bylaws, in compliance with 107.10 and 110.20 of this Act.	s than the

(INSERT RESOLUTION)

RESOLVED that the Articles of Incorporation be amended to provide, in addition, as follows:

6. In the event of the dissolution of the Corporation or the winding up of its affairs all of its assets and property shall be transferred to and vested in the Roman Catholic Church represented by the Provincial of the Sacred Heart Province of the Franciscan Order (Order of Priors Minor) or his designee."

PAID

JAN 29 1990

(If space is insufficient, attach additional pages size 81/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated December attested by 22

> FLESHER, MARIANNE Secretary

Type or Print Name and Title

oxident or Vice President)

BEHRENDT, President

(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amondments herein reported.

NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) by consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under Sec. 710.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

> Mamber approval may be [1] by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

> To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if alass voting applies, then also at least a 2/3 vote within each class is required).

> The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less then a majority within each when class voting applies. (Sec. 110.20)

NOTE 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

GENERAL NOT FOR PROFIT ARTICLES OF AMENDMENT FORM NFP-110.30 CORPORATION ACT under the 5102-996-8 File No.

Filing Fee for Re-Stated Articles \$100 Filing Fae \$25

Springfield, Illinois 62756 Corporation Department Secretary of State RETURN TO: elephone (217)

50012

FORM NFP 110.30 (rev. Dec. 2003) ARTICLES OF AMENDMENT General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services 501 S. Second St., Am. 350 Springlield, IL 62756 217-782-1832 www.cyberdrivaillinols.com FILED

MAY 1 0 2013

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a check or money order payable to Secretary of State.

, country of state.	File # N 5102-9968	Filling Fee: \$25	Approved: RS
Submit in duplicate	Type or Print clearly in black ink	Do not write above	this line ———
Corporate Name (See Note 1 on	back.): Franciscan Outreach	Association	*CP0051683
. Manner of Adoption of Amendme. The following amendment to the ner indicated below (check one of	Articles of Incorporation was adopted on	March 25, 2013 Month, Day 8 Year	in the man-
✓ By affirmative vote of a majority Section 110,15. (See Note 2 or 1) ✓ By affirmative vote of a majority section 110,15. ✓ By aff	ty of the directors in office, at a meeting of in back.)	the board of directo	rs, in accordance with
□ By written consent, signed by a on back.)	all the directors in office, in compliance with	Sections 110.15 and	3 108.45. (See Note 3
the minimum number of vote:	nembers entitled to vote by the affirmative s necessary to adopt such amendment, accordance with Section 110.20. (See Not	as provided by this	s having not less than s Act, the Articles of
By written consent signed by m to adopt such amendment, as Sections 107.10 and 110.20, (S	embers entilled to vote having not less that provided by this Act, the Articles of Incorp see Note 5 on back.)	n the minimum numb oration, or the bylaw	er of votes necessary is, in compliance with
Text of Amendment:			1.00
	a name change, insert the new corporate r ie of the Corporation is:	ame below. Use 3(b	.) below for all other
Ė	sisses Outrooks		
1380	ciscan Outreach New Name		
	•		
(b.) All amendments other than na	me change.		
in the amendment affects the corpo	orate purpose, the amended purpose is rec	uired to be set forth	in its entirely, It

PAID

MAY- 1 8 2013

DEPARTMENT OF BUSINESS SERVICES

there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

 The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All'signatures must be in BLACK INK.

	Dated	March 26, 2013		Fr	anciscan Outreach As	conistion	
		Month & Day	Year	X .	Exact Name of Corp	oration	
		Sana taust		•			
	7-27	Any Authorized Officer's Signature	A. S. S. S. S.	1	e 4		
	المساء	Diana Faust, Executive Director Name and Title (type or print)				a	(3)
		(As type of pany					
5	If there are n	o duly authorized officers, the p	orcono declar	solod and a C	notice and deficient		4.3.
	name and IIII	le.	ierzonz neziği	ialea miner 2	ection 101,10(0)(2) mi	ust sign below ar	d print
	The undersion	and affirms under enabling of	noding that I	a thata atair d	A STATE OF THE STA	7.	
	The officeron	ned attirms, under penalties of	perjory, mas is	ne racis stated	nerein are true.		
	SC CASE I						
	Dated		-1				
		- Month & Day	Year				
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		· · Signature			Name and Title	(priht)	
_					- L-		
		Signature			Name and Title	(orini)	
		Signature			Name and Tive	(print)	
		Signalure Signalure		-	Name and Title (

NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- 3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
- 4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed emendment, and
 - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

 When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

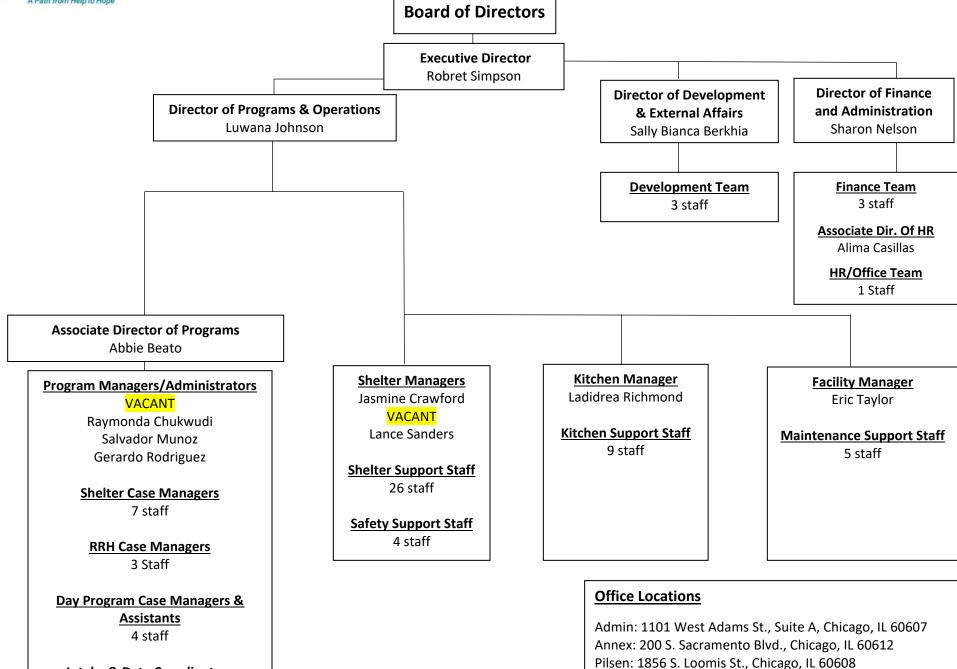
Printed by authority of the State of Minols. December 2011 - 2.5M - C 130.17



Intake & Data Coordinators

4 Staff

Organization Chart



Harrison: 2715 W. Harrison St., Chicago, IL 60612

Day Program: 10 South Kedzie Ave., Chicago, IL 60612



MEMORANDUM

To: Meredith Muir

Department of Housing

From: Ellyn Gates, PE

Environmental Engineer III

Reviewer: Sarah Rubin

Environmental Engineer III

Date: January 17, 2024

Subject: 2508-2538 W 21st Street Environmental Reports Review

The Department of Fleet and Facility Management (2FM) has completed its review of the updated environmental report and proposals prepared by MHEnvironmental, Inc. (MHEnvironmental) for the properties at 2500-2538 W 21st Street (the "Site," PINs 16-24-419-016 through -021). 2FM understands that the Department of Housing (DOH) is providing financial assistance to a private entity that intends to use the Site as non-congregated shelter.

An April 2019 Phase I Environmental Site Assessment (ESA) prepared by MHEnvironmental identified numerous Recognized Environmental Conditions (RECs), as outlined in a previous memo from this department dated August 24, 2023. The Phase I ESA was updated in December 2023 and 2FM finds this ESA update acceptable.

MHEnvironmental performed a Phase II ESA in September and October 2020. The Phase II sampling included advancing a total of eight (8) soil borings and collecting six (6) soil samples. Groundwater was not encountered. Soil samples were analyzed for volatile organic compounds. Soil data analytical results were compared to the Illinois Tiered Approach to Corrective Action Objectives (TACO) Tier 1 residential, industrial/commercial and construction worker soil remediation objectives (SROs). The Phase II ESA identified trichloroethene (TCE) results above SROs as determined by Title 35 of the Illinois Administrative Code (IAC) Part 742 for the soil to groundwater pathway. The Developer has provided 2FM with a proposal to complete a supplemental Phase II ESA to determine the potential extent of the TCE and to collect groundwater samples. This proposal is acceptable to 2FM with the qualifier that either groundwater or soil gas *must* be collected for this investigation to be deemed complete. A proposal was also provided for a Hazardous Building Material Survey of the Site and this proposal is also acceptable.

If you have any questions or require additional information regarding this summary, please call me at 312-744-7205.

cc: Ram Ramasamy, 2FM



BYRON SIGCHO-LOPEZ ALDERMAN, 25TH WARD

July 18th, 2024

Ms. Gwendolyn Hatten Butler Chair, Community Development Commission Department of Planning and Development 121 N. LaSalle St., Room 1101 Chicago, IL 60602

Dear Ms. Butler,

I, Byron Sigcho-Lopez, am writing to express my strong support for the use of TIF funds for non-congregate shelter acquisition in the 25th Ward. While we currently see so many individuals and families facing housing insecurity and barriers, it's the work of Franciscan Outreach that brings much-needed services and improved shelter to our neighbors experiencing homelessness. Franciscan Outreach, a grantee of the Department of Housing, is seeking to acquire and rehab the following site to be used for non-congregate shelter:

Address: 2508 W. 21st St.

Tax Parcel Numbers: 16-24-419-019-0000

16-24-419-020-0000 16-24-419-021-0000

Our office wholeheartedly supports the usage of up to \$15M in TIF funds from the Western/Ogden TIF for the project. Across 3 shelters in the city of Chicago, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. My office has worked with Franciscan Outreach over the last few years and as a valuable partner, we support Franciscan Outreach and commend them for the positive impact they've had as a long-standing organization in the community.

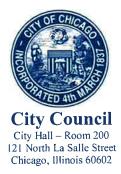
For any additional questions, please contact my Chief of Staff, Lucia Moya-Calderon, at (773) 523-4100 or at Lucia.Moya@cityofchicago.org.

Thank you for your time and consideration in this matter

Sincerely,

Byron Sigcho-Lopez Alderman, 25th Ward

Bym Sigheal



JASON C. ERVIN

City of Chicago

Alderman, 28th Ward
2622 W. Jackson Boulevard, Suite 200A
Chicago, Illinois 60612
Telephone: (773) 533-0900
Fax: (773) 522-9842
Jason. Ervin@ CityOfChicago.org
www. Alderman Ervin.com

July 18, 2024

Committee Memberships

Budget & Government Operations, Chairman

Aviation

Committees & Rules

Contracting Oversight & Equity

Finance

Pedestrian & Traffic Safety

Police & Fire

Transportation

Gwendolyn Hatten Butler, Chair Community Development Commission Department of Planning and Development 121 N. LaSalle St., Room 1101 Chicago, IL 60602

Dear Chairman Butler:

Please accept this letter as my strong show of support for the use of TIF funds for non-congregate shelter acquisition in the 25th Ward, which we believe will bring much-needed services and improved shelter to our neighbors experiencing homelessness. Franciscan Outreach, a grantee of the Department of Housing, is seeking to acquire and rehab the following site to be used for non-congregate shelter:

Address: 2508 W. 21st St.

Tax Parcel Numbers: 16-24-419-019-0000

16-24-419-020-0000 16-24-419-021-0000

I wholeheartedly support the usage of up to \$15M in TIF funds from the Western/Ogden TIF for the project. Across 3 shelters in the city of Chicago, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. As a partner, I support Franciscan Outreach as a long-standing organization in the community. Thank you for your consideration.

Sincerely,

Jason C. Ervin Alderman, 28th Ward



July 11, 2024

Ms. Gwendolyn Hatten Butler Chair, Community Development Commission Department of Planning and Development 121 N. LaSalle St., Room 1101 Chicago, IL 60602

Dear Ms. Butler,

My name is James Brooks, and I am the CEO at Lawndale Christian Health Center. I'm writing to express my strong support for the use of TIF funds for non-congregate shelter acquisition in the 25th Ward, which we believe will bring much-needed services and improved shelter to our neighbors who are experiencing homelessness. Franciscan Outreach, a grantee of the Department of Housing, is seeking to acquire and rehab the following site to be used for non-congregate shelter:

Address: 2508 W. 21st St.

Tax Parcel Numbers: 16-24-419-019-0000

16-24-419-020-0000 16-24-419-021-0000

Our organization wholeheartedly supports the usage of up to \$15M in TIF funds from the Western/Ogden TIF for the project. Across 3 shelters in the city of Chicago, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. As a partner, we support Franciscan Outreach as a long-standing organization in the community.

Thank you for your consideration.

Sincerely,

James Brooks, DMin

Chief Executive Officer

Lawndale Christian Health Center

MONIQUE L. SCOTT ALDERWOMAN, 24TH WARD

1158 S. KEELER AVE. CHICAGO, ILLINOIS 60624 PHONE: 773-533-2400 FAX: 773-722-2400

E-MAIL: WARD24@CITYOFCHICAGO.ORG



CITY OF CHICAGO CITY COUNCIL

CITY HALL ROOM 200 121 NORTH LASALLE STREET CHICAGO, ILLINOIS 60602 PHONE: 312-744-6839 FAX: 312-744-6572 COMMITTEE MEMBERSHIPS

EDUCATION & CHILD DEVELOPMENT
BUDGET AND GOVERNMENT OPERATIONS

COMMITTEES AND RULES

CONTRACT OVERSIGHT AND EQUITY

ECONOMIC, CAPITAL AND TECHNOLOGICAL DEVELOPMENT ETHICS AND GOVERNMENT OVERSIGHT

FINANCE

LICENSE AND CONSUMER PROTECTIONS
TRANSPORTATION AND PUBLIC WAY
PUBLIC SAFETY

July 12, 2024

Ms. Gwendolyn Hatten Butler Chair, Community Development Commission Department of Planning and Development 121 N. LaSalle St., Room 1101 Chicago, IL 60602

Dear Ms. Butler,

I am writing to express my strong support for the use of TIF funds for non-congregate shelter acquisition in the 25th Ward, which we believe will bring much-needed services and improved shelter to our neighbor's experiencing homelessness. Franciscan Outreach, a grantee of the Department of Housing, is seeking to acquire and rehab the following site to be used for non-congregate shelter:

Address: 2508 W. 21st St.

Tax Parcel Numbers: 16-24-419-019-0000

16-24-419-020-0000 16-24-419-021-0000

Our organization wholeheartedly supports the usage of up to \$15M in TIF funds from the Western/Ogden TIF for the project. Across 3 shelters in the city of Chicago, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. As a partner, we support Franciscan Outreach as a long-standing organization in the community.

Thank you for your consideration.

Sincerely,

24th Ward Alderwoman

July 16, 2024

Ms. Gwendolyn Hatten Butler Chair, Community Development Commission Department of Planning and Development 121 N. LaSalle St., Room 1101 Chicago, IL 60602

Dear Ms. Butler,

My name is Eden Takhsh, and I am the Senior Vice President of Operations at Saint Anthony Hospital in Chicago. I am writing to express my strong support for the use of TIF funds for non-congregate shelter acquisition in the 25th Ward, which we believe will bring much-needed services and improved shelter to our neighbors experiencing homelessness. Franciscan Outreach, a grantee of the Department of Housing, is seeking to acquire and rehab the following site to be used for non-congregate shelter:

Address: 2508 W. 21st St. Tax Parcel Numbers: 16-24-419-019-0000

16-24-419-020-0000 16-24-419-021-0000

Our organization wholeheartedly supports the usage of up to \$15M in TIF funds from the Western/Ogden TIF for the project. Across 3 shelters in the city of Chicago, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. As a partner, we support Franciscan Outreach as a long-standing organization in the community.

Thank you for your consideration.

Sincerely,

Eden Takhsh MD, MBA

Eden Takhsh

etakhsh@sahchicago.org

Social Work and Community Health Johnston R. Bowman Health Center 710 S. Paulina St. Suite 438 Chicago, IL 60612 Tel: 800.757.0202 Fax: 312.942.6116 www.rush.edu/swch **Department of Social Work**

College of Health Sciences, Rush University 710 S. Paulina St. Suite 438 Chicago, IL 60612



Rush University Medical Center

July 21, 2024

Ms. Gwendolyn Hatten Butler Chair, Community Development Commission Department of Planning and Development 121 N. LaSalle St., Room 1101 Chicago, IL 60602

Dear Ms. Butler,

My name is Eugenia Olison and on behalf of Rush Center to Transform health and Housing, I am writing to express my strong support for the use of TIF funds for non-congregate shelter acquisition in the 25th Ward, which we believe will bring much-needed services and improved shelter to our neighbors experiencing homelessness. Franciscan Outreach, a grantee of the Department of Housing, is seeking to acquire and rehab the following site to be used for non-congregate shelter:

Address: 2508 W. 21st St. Tax Parcel Numbers: 16-24-419-019-0000

16-24-419-020-0000 16-24-419-021-0000

Rush Center to Transform Health and Housing wholeheartedly supports the usage of up to \$15M in TIF funds from the Western/Ogden TIF for the project. Across 3 shelters in the city of Chicago, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. As a partner, we support Franciscan Outreach as a long-standing organization in the community.

Thank you for your consideration.

Sincerely,

Eugenia Olison Program Manager Rush Center to Transform Health and Housing eugenia_olison@rush.edu



Building Relationships. Creating Healthy Communities.

July 18, 2024

Ms. Gwendolyn Hatten Butler Chair, Community Development Commission Department of Planning and Development 121 N. LaSalle St., Room 1101 Chicago, IL 60602

Dear Ms. Butler,

As the CEO of The Resurrection Project, I am writing to express my strong support for using TIF funds for non-congregate shelter acquisition in the 25th Ward, which we believe will bring much-needed services and improved shelter to our neighbor's experiencing homelessness. Franciscan Outreach, a grantee of the Department of Housing, is seeking to acquire and rehab the following site to be used for non-congregate shelter:

Address: 2508 W. 21st St. Tax Parcel Numbers: 16-24-419-019-0000

16-24-419-020-0000 16-24-419-021-0000

Our organization wholeheartedly believes that providing affordable housing to everyone, especially to the most vulnerable, is critical to our city and community. TRP supports the usage of up to \$15M in TIF funds from the Western/Ogden TIF for the project. Across three shelters in the city of Chicago, Franciscan Outreach has provided immediate and ongoing shelter and services to families and individuals experiencing homelessness. We value our partnership with Franciscan Outreach and as a long-standing organization in the community, we support their mission and request. Please contact me if you have any questions.

Thank you for your consideration.

Sincerely,

Raul I. Raymundo
Chief Executive Officer

18 18 S. Paulina Street Chicago, IL 60608

www.resurrectionproject.org

COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF CHICAGO

RESOLUTION __ -CDC- ___

AUTHORIZATION TO NEGOTIATE A REDEVELOPMENT AGREEMENT WITH FRANCISCAN OUTREACH

AND RECOMMENDATION TO THE CITY COUNCIL OF THE CITY OF CHICAGO FOR THE DESIGNATION OF FRANCISCAN OUTREACH AS DEVELOPER

WHEREAS, the Community Development Commission (the "Commission") of the City of Chicago (the "City") has heretofore been appointed by the Mayor of the City with the approval of its City Council (the City Council referred to herein collectively with the Mayor as the "Corporate Authorities") as codified in Section 2-124 of the City's Municipal Code; and

WHEREAS, the Commission is empowered by the Corporate Authorities to exercise certain powers enumerated in Section 5/11-74.4-4(k) of the Illinois Tax Increment Allocation Redevelopment Act, as amended (65 ILCS 5/11-74.4-1 et seq.), (as amended from time to time, the "Act"); and

WHEREAS, the City Council, upon the Commission's recommendation pursuant to Resolution #-CDC-# and pursuant to the Act, enacted three ordinances on 10/7/97 pursuant to which the City approved and adopted a certain redevelopment plan and project (the "Plan") for the Western/Ogden Redevelopment Project Area (the "Area"), designated the Area as a redevelopment project area and adopted tax increment allocation financing for the Area. The street boundaries of the Area are described on Exhibit A hereto; and

WHEREAS, Franciscan Outreach, together with its affiliates, (the "Developer"), has presented to the City's Department of Planning and Development (the "Department") a proposal for redevelopment of the Area or a portion thereof that is in compliance with the Plan, consisting of the construction of a 120-bed non-congregate shelter (the "Project"); and

WHEREAS, HED requests that the Commission recommend to City Council that the Developer be designated as the developer for the Project and that the Department be authorized to negotiate, execute and deliver a redevelopment agreement with the Developer for the Project; now, therefore,

BE IT RESOLVED BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF CHICAGO:

Section 1. The above recitals are incorporated herein and made a part hereof.

Section 2.	The Commission hereby recommends to City Council that the Developer
	be designated as the developer for the Project and that the Department be
	authorized to negotiate, execute and deliver on the City's behalf a
	redevelopment agreement with the Developer for the Project.

<u>Section 3.</u> If any provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the remaining provisions of this resolution.

<u>Section 4.</u> All resolutions, motions or orders in conflict with this resolution are hereby repealed to the extent of such conflict.

<u>Section 5.</u> This resolution shall be effective as of the date of its adoption.

<u>Section 6</u>. A certified copy of this resolution shall be transmitted to the City Council.

ADOPTED:		20	2	_
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Attachment: Exhibit A, Street Boundary Description

EXHIBIT A

Street Boundary Description of the Western/Ogden Tax Increment Financing Redevelopment Project Area

The Area is generally bounded by **CONGRESS PKWY AND ROOSEVELT RD** on the north, **CAMPBELL AVE, WESTERN AVE, AND ASHLAND AVE** on the east, **16**TH, **17**TH, **18**TH, **AND 21**ST **STREETS** on the south, and **ROCKWELL ST, TALMAN AVE, AND CALIFORNIA AVE/BLVD** on the west.

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclo	osing Party submitting this	s EDS. Include d/b/a/ if applicable:
Check ONE of the following	ng three boxes:	
the contract, transaction or of "Matter"), a direct or indirect name: OR 3. [] a legal entity with	rently holding, or anticipate other undertaking to which it interest in excess of 7.59	ted to hold within six months after City action on this EDS pertains (referred to below as the % in the Applicant. State the Applicant's legal
State the legal name of the e		——————————————————————————————————————
B. Business address of the I		
C. Telephone:		Email:
D. Name of contact person:		
E. Federal Employer Identi	fication No. (if you have o	one):
F. Brief description of the M property, if applicable):	Matter to which this EDS 1	pertains. (Include project number and location of
G. Which City agency or de	partment is requesting thi	s EDS?
If the Matter is a contract be complete the following:	ing handled by the City's	Department of Procurement Services, please
Specification #	and (Contract #
Ver.2018-1	Page 1 of 2	15

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Par	rty:	
 [] Person [] Publicly registered business corporation [] Privately held business corporation [] Sole proprietorship [] General partnership [] Limited partnership [] Trust 	 [] Limited liability company [] Limited liability partnership [] Joint venture [] Not-for-profit corporation (Is the not-for-profit corporation also a 501(c)(3))? [] Yes [] No [] Other (please specify) 	
2. For legal entities, the state (or foreign coun	try) of incorporation or organization, if applicable:	
3. For legal entities not organized in the State business in the State of Illinois as a foreign ent	of Illinois: Has the organization registered to do tity?	
[] Yes [] No	[] Organized in Illinois	
B. IF THE DISCLOSING PARTY IS A LEG.	AL ENTITY:	
the entity; (ii) for not-for-profit corporations are no such members, write "no members whice similar entities, the trustee, executor, administ limited partnerships, limited liability comparts	plicable, of: (i) all executive officers and all directors of s, all members, if any, which are legal entities (if there ch are legal entities"); (iii) for trusts, estates or other trator, or similarly situated party; (iv) for general or anies, limited liability partnerships or joint ventures, ager or any other person or legal entity that directly or tof the Applicant.	
NOTE: Each legal entity listed below must sul	bmit an EDS on its own behalf.	
Name	Title	

2. Please provide the following information concerning each person or legal entity having a direct or indirect, current or prospective (i.e. within 6 months after City action) beneficial interest (including ownership) in excess of 7.5% of the Applicant. Examples of such an interest include shares in a corporation, partnership interest in a partnership or joint venture, interest of a member or manager in a

Ver.2018-1 Page 2 of 15

state "None."				
NOTE: Each lega	l entity listed below may be require	ed to submit an EDS on its own beha	ılf.	
Name	Business Address	Percentage Interest in the	Percentage Interest in the Applicant	
SECTION III I OFFICIALS	INCOME OR COMPENSATION	N TO, OR OWNERSHIP BY, CIT	Y ELECTEI	
-	g Party provided any income or compreceding the date of this EDS?	npensation to any City elected official	al during the [x] No	
	ng Party reasonably expect to provious the 12-month period following	de any income or compensation to a the date of this EDS? [] Yes	ny City [x] No	
•	f the above, please identify below to	he name(s) of such City elected offi	cial(s) and	
inquiry, any City e		isclosing Party's knowledge after react partner, have a financial interest (a ICC")) in the Disclosing Party?		
•	entify below the name(s) of such Ci cribe the financial interest(s).	ty elected official(s) and/or spouse(s	s)/domestic	

limited liability company, or interest of a beneficiary of a trust, estate or other similar entity. If none,

SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

Name (indicate whether retained or anticipated to be retained)	Business Address	Relationship to Disclosing Party (subcontractor, attorney, lobbyist, etc.)	Fees (indicate whether paid or estimated.) NOTE: "hourly rate" or "t.b.d." is not an acceptable response.
(Add sheets if necessary)			
[] Check here if the Disc	closing Part	y has not retained, nor expects to re	tain, any such persons or entities.
SECTION V CERTII	FICATION	S	
A. COURT-ORDERED	CHILD SU	PPORT COMPLIANCE	
		antial owners of business entities the support obligations throughout the	•
• •	•	ectly owns 10% or more of the Disc ations by any Illinois court of compe	•
[]Yes []No []	No person d	directly or indirectly owns 10% or m	nore of the Disclosing Party.
If "Yes," has the person e is the person in complian		a court-approved agreement for pay agreement?	ment of all support owed and
[] Yes			
B. FURTHER CERTIFI	CATIONS		
	•	the Matter is a contract being handler period preceding the date of this E	• •

- 1. [This paragraph 1 applies only if the Matter is a contract being handled by the City's Department of Procurement Services.] In the 5-year period preceding the date of this EDS, neither the Disclosing Party nor any Affiliated Entity [see definition in (5) below] has engaged, in connection with the performance of any public contract, the services of an integrity monitor, independent private sector inspector general, or integrity compliance consultant (i.e., an individual or entity with legal, auditing, investigative, or other similar skills, designated by a public agency to help the agency monitor the activity of specified agency vendors as well as help the vendors reform their business practices so they can be considered for agency contracts in the future, or continue with a contract in progress).
- 2. The Disclosing Party and its Affiliated Entities are not delinquent in the payment of any fine, fee, tax or other source of indebtedness owed to the City of Chicago, including, but not limited to, water and sewer charges, license fees, parking tickets, property taxes and sales taxes, nor is the Disclosing Party delinquent in the payment of any tax administered by the Illinois Department of Revenue.

- 3. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II(B)(1) of this EDS:
- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, during the 5 years before the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in subparagraph (b) above;
- d. have not, during the 5 years before the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, during the 5 years before the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.
- 4. The Disclosing Party understands and shall comply with the applicable requirements of MCC Chapters 2-56 (Inspector General) and 2-156 (Governmental Ethics).
- 5. Certifications (5), (6) and (7) concern:
 - the Disclosing Party;
 - any "Contractor" (meaning any contractor or subcontractor used by the Disclosing Party in connection with the Matter, including but not limited to all persons or legal entities disclosed under Section IV, "Disclosure of Subcontractors and Other Retained Parties");
 - any "Affiliated Entity" (meaning a person or entity that, directly or indirectly: controls the Disclosing Party, is controlled by the Disclosing Party, or is, with the Disclosing Party, under common control of another person or entity). Indicia of control include, without limitation: interlocking management or ownership; identity of interests among family members, shared facilities and equipment; common use of employees; or organization of a business entity following the ineligibility of a business entity to do business with federal or state or local government, including the City, using substantially the same management, ownership, or principals as the ineligible entity. With respect to Contractors, the term Affiliated Entity means a person or entity that directly or indirectly controls the Contractor, is controlled by it, or, with the Contractor, is under common control of another person or entity;
 - any responsible official of the Disclosing Party, any Contractor or any Affiliated Entity or any other official, agent or employee of the Disclosing Party, any Contractor or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official of the Disclosing Party, any Contractor or any Affiliated Entity (collectively "Agents").

Neither the Disclosing Party, nor any Contractor, nor any Affiliated Entity of either the Disclosing Party or any Contractor, nor any Agents have, during the 5 years before the date of this EDS, or, with respect to a Contractor, an Affiliated Entity, or an Affiliated Entity of a Contractor during the 5 years before the date of such Contractor's or Affiliated Entity's contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
- c. made an admission of such conduct described in subparagraph (a) or (b) above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions referenced in MCC Subsection 2-92-320(a)(4)(Contracts Requiring a Base Wage); (a)(5)(Debarment Regulations); or (a)(6)(Minimum Wage Ordinance).
- 6. Neither the Disclosing Party, nor any Affiliated Entity or Contractor, or any of their employees, officials, agents or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3; (2) bid-rotating in violation of 720 ILCS 5/33E-4; or (3) any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.
- 7. Neither the Disclosing Party nor any Affiliated Entity is listed on a Sanctions List maintained by the United States Department of Commerce, State, or Treasury, or any successor federal agency.
- 8. [FOR APPLICANT ONLY] (i) Neither the Applicant nor any "controlling person" [see MCC Chapter 1-23, Article I for applicability and defined terms] of the Applicant is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any "sister agency"; and (ii) the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City. NOTE: If MCC Chapter 1-23, Article I applies to the Applicant, that Article's permanent compliance timeframe supersedes 5-year compliance timeframes in this Section V.
- 9. [FOR APPLICANT ONLY] The Applicant and its Affiliated Entities will not use, nor permit their subcontractors to use, any facility listed as having an active exclusion by the U.S. EPA on the federal System for Award Management ("SAM").
- 10. [FOR APPLICANT ONLY] The Applicant will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in Certifications (2) and (9) above and will not, without the prior written consent of the City, use any such

11. If the Disclosing Party is unable to certify to any of the above statements in this Part B (Further Certifications), the Disclosing Party must explain below:
If the letters "NA," the word "None," or no response appears on the lines above, it will be conclusivel presumed that the Disclosing Party certified to the above statements.
12. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the date of this EDS, an employee, or elected or appointed official, of the Cit of Chicago (if none, indicate with "N/A" or "none").
13. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointe official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$25 per recipient, or (iii) a political contribution otherwise duly reported as required by law (if none, indicate with "N/A" or "none"). As to any gift listed below, please also list the name of the City recipient.
C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION
 The Disclosing Party certifies that the Disclosing Party (check one) is [] is not
a "financial institution" as defined in MCC Section 2-32-455(b).
2. If the Disclosing Party IS a financial institution, then the Disclosing Party pledges:
"We are not and will not become a predatory lender as defined in MCC Chapter 2-32. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in MCC Chapter 2-32. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the City."

contractor/subcontractor that does not provide such certifications or that the Applicant has reason to

believe has not provided or cannot provide truthful certifications.

If the Disclosing Party is unable to make this pledge because it or any of its affiliates (as defined in MCC Section 2-32-455(b)) is a predatory lender within the meaning of MCC Chapter 2-32, explain here (attach additional pages if necessary):				
	the word "None," or no response a med that the Disclosing Party certif	ppears on the lines above, it will be ied to the above statements.		
D. CERTIFICATI	ON REGARDING FINANCIAL II	NTEREST IN CITY BUSINESS		
Any words or term	s defined in MCC Chapter 2-156 h	ave the same meanings if used in this Part D.		
after reasonable in		he best of the Disclosing Party's knowledge e of the City have a financial interest in his or ntity in the Matter?		
[] Yes	[] No			
•	ecked "Yes" to Item D(1), proceed to Items D(2) and D(3) and proceed to	to Items D(2) and D(3). If you checked "No" Part E.		
official or employed other person or ent taxes or assessmen "City Property Sale	te shall have a financial interest in lity in the purchase of any property ts, or (iii) is sold by virtue of legal	idding, or otherwise permitted, no City elected his or her own name or in the name of any that (i) belongs to the City, or (ii) is sold for process at the suit of the City (collectively, en pursuant to the City's eminent domain he meaning of this Part D.		
Does the Matter in	volve a City Property Sale?			
[] Yes	[] No			
		mes and business addresses of the City officials fy the nature of the financial interest:		
Name	Business Address	Nature of Financial Interest		

4. The Disclosing Party further certifies that no prohibited financial interest in the Matter will be acquired by any City official or employee.

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

Please check either (1) or (2) below. If the Disclosing Party checks (2), the Disclosing Party must disclose below or in an attachment to this EDS all information required by (2). Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.
1. The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.
2. The Disclosing Party verifies that, as a result of conducting the search in step (1) above, the Disclosing Party has found records of investments or profits from slavery or slaveholder insurance policies. The Disclosing Party verifies that the following constitutes full disclosure of all such records, including the names of any and all slaves or slaveholders described in those records:
SECTION VI CERTIFICATIONS FOR FEDERALLY FUNDED MATTERS
NOTE: If the Matter is federally funded, complete this Section VI. If the Matter is not federally funded, proceed to Section VII. For purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.
A. CERTIFICATION REGARDING LOBBYING
1. List below the names of all persons or entities registered under the federal Lobbying Disclosure Act of 1995, as amended, who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter: (Add sheets if necessary):
(If no explanation appears or begins on the lines above, or if the letters "NA" or if the word "None" appear, it will be conclusively presumed that the Disclosing Party means that NO persons or entities

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in paragraph A(1) above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee

registered under the Lobbying Disclosure Act of 1995, as amended, have made lobbying contacts on

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behalf of the Disclosing Party with respect to the Matter.)

of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

- 3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A(1) and A(2) above.
- 4. The Disclosing Party certifies that either: (i) it is not an organization described in section 501(c)(4) of the Internal Revenue Code of 1986; or (ii) it is an organization described in section 501(c)(4) of the Internal Revenue Code of 1986 but has not engaged and will not engage in "Lobbying Activities," as that term is defined in the Lobbying Disclosure Act of 1995, as amended.
- 5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A(1) through A(4) above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

Is the Disclosing Party the Applicant?

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

[] Yes	[] No	
If "Yes," answer the	three questions belo	ow:
 Have you develop federal regulations? Yes 	(See 41 CFR Part 6	re on file affirmative action programs pursuant to applicable 60-2.)
Compliance Program applicable filing requ	s, or the Equal Em irements?	ting Committee, the Director of the Office of Federal Contraction of the Opportunity Commission all reports due under the [] Reports not required
3. Have you particip equal opportunity cla [] Yes	• 1	us contracts or subcontracts subject to the
If you checked "No"	to question (1) or (2) above, please provide an explanation:

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SECTION VII -- FURTHER ACKNOWLEDGMENTS AND CERTIFICATION

The Disclosing Party understands and agrees that:

- A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- B. The City's Governmental Ethics Ordinance, MCC Chapter 2-156, imposes certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. The full text of this ordinance and a training program is available on line at www.cityofchicago.org/Ethics, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with this ordinance.
- C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other City transactions. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided in, and appended to, this EDS may be made publicly available on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. **NOTE:** With respect to Matters subject to MCC Chapter 1-23, Article I (imposing **PERMANENT INELIGIBILITY** for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by MCC Chapter 1-23 and Section 2-154-020.

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable Appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable Appendices, are true, accurate and complete as of the date furnished to the City.

(Print or typ	e exact legal name of Di	sclosing Party)
By:		
(Sign	here)	
(Drint on type	e name of person signing	~)
(Finit of typ	e name of person signing	3)
(Print or typ	e title of person signing)	
Signed and s	sworn to before me on (d	late)
at	County,	(state).
Notar	ry Public	
Commission	n expires:	

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX A

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5%. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under MCC Section 2-154-015, the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all executive officers of the Disclosing Party listed in Section II.B.1.a., if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5% ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

[] Yes	[] No	
which such person i	s connected; (3) the nar	me and title of such person, (2) the name of the legal entity me and title of the elected city official or department head nip, and (4) the precise nature of such familial relationship

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX B

BUILDING CODE SCOFFLAW/PROBLEM LANDLORD CERTIFICATION

This Appendix is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5% (an "Owner"). It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

		10, is the Applicant or any Owner identified as a building code to MCC Section 2-92-416?
[] Yes	[] No	
* *	0 1	blicly traded on any exchange, is any officer or director of code scofflaw or problem landlord pursuant to MCC Section
[] Yes	[] No	[] The Applicant is not publicly traded on any exchange.
	cofflaw or problen	entify below the name of each person or legal entity identified n landlord and the address of each building or buildings to which

CITY OF CHICAGO ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT APPENDIX C

PROHIBITION ON WAGE & SALARY HISTORY SCREENING - CERTIFICATION

This Appendix is to be completed only by an Applicant that is completing this EDS as a "contractor" as defined in MCC Section 2-92-385. That section, which should be consulted (www.amlegal.com), generally covers a party to any agreement pursuant to which they: (i) receive City of Chicago funds in consideration for services, work or goods provided (including for legal or other professional services), or (ii) pay the City money for a license, grant or concession allowing them to conduct a business on City premises.

On behalf of an Applicant that is a contractor pursuant to MCC Section 2-92-385, I hereby certify that the Applicant is in compliance with MCC Section 2-92-385(b)(1) and (2), which prohibit: (i) screening job applicants based on their wage or salary history, or (ii) seeking job applicants' wage or salary history from current or former employers. I also certify that the Applicant has adopted a policy that includes those prohibitions.

[] Yes
[] No
[] N/A – I am not an Applicant that is a "contractor" as defined in MCC Section 2-92-385.
This certification shall serve as the affidavit required by MCC Section 2-92-385(c)(1).
If you checked "no" to the above, please explain.

Attachment A: Disclosing Party

- B. IF THE DISCLOSING PARTY IS A LEGAL ENTITY:
- 1. List below the full names and titles, if applicable, of: (i) all executive officers and all directors of the entity; (ii) for not-for-profit corporations, all members, if any, which are legal entities (if there are no such members, write "no members which are legal entities"); (iii) for trusts, estates or other similar entities, the trustee, executor, administrator, or similarly situated party; (iv) for general or limited partnerships, limited liability companies, limited liability partnerships or joint ventures, each general partner, managing member, manager or any other person or legal entity that directly or indirectly controls the day-to-day management of the Applicant.

Full Name	Title	
Robret Simpson	Executive Director	
Luis Polanco-Rodriquez	Board Vice Chair	
Patrick Nash	Board Member	
James Kramer	Board Chair	
Miles McHugh	Board Member	
Margaret Scanlan Brown	Board Secretary	
April D Preyar	Board Member	
Jon Peck	Board Member	
John Doran	Board Member	
Patrick O'Connor	Board Member	
Ed O'Shea	Board Member	
Kathleen Akers	Board Member	
Seth Ryan	Board Member	
Dennis Crowley	Board Member	
Peter H Erickson	Board Member	
Jeremy Johnson	Board Member	
Brett Galley	Board Member	

Attachment B: Disclosure of Subcontractors and other Retained Parties

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist (as defined in MCC Chapter 2-156), accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll. If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

		Nature of		Fees
Contractors	Business Address	Relationship	Fees Paid	Estimated
	1625 W Carroll Avenue,			
LBBA	Chicago, Il 60612	Architects	\$0.00	\$850,000.00
Chicago Title Insurance	1620 West Belmont Avenue,			
Company	1st Floor, Chicago, IL 60657	Earnest Money	\$50,000.00	\$0.00
Chicago Commercial Appraisal	1234 Sherman Avenue, Suite			
Group	212, Evanston, IL 60202	Appraisal	\$2,500.00	\$0.00
	111 East Wacker Drive, Suite			
Taft Stettinius & Hollister LLP	2600, Chicago, IL 60601	Zoning attorney	\$45,395.00	\$74,605.00
	220 Irvine Street, Sante Fe,			
MHEnvironmental, Inc	New Mexico, 87501	Environmental	\$27,994.00	\$22,006.00
	70 West Madison Street, Suite	Purchasing		
Nixon Peabody LLP	5200, Chicago, IL 60602	Attorney	\$34,746.24	\$25,253.76
	25174 West Mitchell Court,			
Epoch Property Inspections	Ingleside, IL 60041	Property inspection	\$4,500.00	\$0.00
	203 North LaSalle Street, Unit			
Building Permits Inc	2100, Chicago, IL 60601	Permit expediter	\$7,800.00	\$12,000.00
	141 West Jackson Boulevard,			
Okrient Kisiel Associates	Suite 4020, Chicago, IL 60604	Expert witness	\$5,000.00	\$2,500.00
	1320 South Federal Street, Unit	Owners'		
Eagle Capital Project	G, Chicago, IL 60605	representative	\$11,880.00	\$138,120.00
	929 West Adams Street,			
Walsh Construction	Chicago, IL 60607	Pre-construction	\$25,000.00	\$540,000.00
	6006 West 159th Street Bldg.			
R.H. Granath	B., Oak Forest, IL 60452	Surveys	\$3,500.00	\$0.00
	8615 W. Bryn Mawr Ave., Suite	Geotechnical		
GEI Consultants	406, Chicago, IL 60631	engineering	\$8,700.00	\$0.00
	1133 Four Seasons Lane,	Scope plumbing		
Agua Plumbing Inc	Bolingbrook, IL 60440	drainage	\$2,400.00	\$0.00