

MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY

BOARD OF DIRECTORS COMMITTEE MEETING

Thursday, June 17, 2021 – 3:30 PM

69 W. Washington St., Chicago, IL 22nd Floor

I. Call to Order and Roll Call

Present: Michelle Carr, Sheila Chalmers-Currin, Maurice Cox, Xochitl Flores, Peter Friedman, Bridget Gainer, Vicki Lakes-Battle, Rich Monocchio, Tony Smith, Katrina Thompson, and Sarah Ware

Also Present: **Rob Rose** (*CCLBA Executive Director*), **Darlene Dugo** (*CCLBA Sr. Acquisitions*

Manager) **Telephone:** Joy Aruguete, Jim Planey, Diane Limas, Lyneir Richardson

II. Public Speakers

Chairman Friedman notes there are no public speakers.

III. Executive Director's Report (Rob Rose)

IV. Motion of Approval of Resolution to enter into a Purchase and Sale Agreement with MC

Construction LLC for 6001 W. Dickens, Chicago, IL.

Chairman Tony Smith moved, seconded by Peter Friedman, moved to approve the Motion of Approval of Resolution to enter into a Purchase and Sale Agreement with MC Construction LLC for 6001 W.

Dickens, Chicago, IL. **The motion was carried unanimously.**

V. Motion of Approval of March 19, 2021 Cook County Land Bank Authority Board of Directors

Meeting Minutes

Director Carr moved, seconded by Director Thompson, moved to Approve March 19, 2021 Cook County Land Bank Authority Board of Directors Meeting Minutes. **The motion was carried unanimously.**

VI. Motion of Approval of Resolution Accepting a \$225,000 Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program

Director Carr moved, seconded by Director Thompson, moved to Approve the Resolution of Accepting a \$225,000 Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program. **The motion was carried unanimously.**

VII. Motion of Approval of Resolution to Amend the Media Services Agreement with Rise Strategy Group

Director Carr moved, seconded by Director Thompson, moved to approve the Resolution to Amend the Media Services Agreement with Rise Strategy Group. **The motion was carried unanimously.**

VIII. Motion of Approval of FY2021 Q2 Data and Activity Report

Director Carr moved, seconded by Director Thompson, moved to approve the FY2021 Q2 Data and Activity Report. **The motion was carried unanimously.**

IX. Chairman's Report (Commissioner Gainer)

X. Motion to Enter into an Executive Session

Director Peter Friedman moved for Approval to Enter into an Executive Session. Roll call vote taken. **The motion was carried unanimously. (Return to General Session)**

XI. Motion to Adjourn

Mayor Chalmers-Currin moves, seconded by Director Tony Smith, motioned to adjourn the meeting. **The motion was carried unanimously, and the meeting was adjourned.**

Respectfully Submitted,

Board of Directors of the Cook County Land Bank Authority

DocuSigned by:
Bridget Gainer
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Chairman Bridget Gainer