



**MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY
LAND TRANSACTIONS COMMITTEE MEETING
Friday, June 11, 2020 – 10:00 AM
via Zoom - The public participated through Zoom link.**

I. Call to Order and Roll Call

Present: Chairman Peter Friedman, Commissioner Maurice Cox, Director Vicki Lakes-Battle, Director Jim Planey, and Joy Aruguete. **Not Present:** Director Monocchio.

Also Present: Robert Rose (*CCLBA Executive Director*), Darlene Dugo (*CCLBA Deputy Director*)

II. Public Speakers

Chairman Friedman notes there is one public speaker registered, Jim Blissett, but the speaker was not present.

III. Presentation (401 Main Street, Maywood, Jason Nowak)

IV. Motion to Enter into a Purchase and Sale Agreement with 401 Main LLC Management

Commissioner Cox, seconded by Director Planey, moved to enter into a purchase and sale agreement with 401 Main LLC Management. **The motion was carried unanimously by roll call.**

V. Presentation (517 W 111th Street, Chicago, Cecelia Harrison)

VI. Motion to Enter into a Purchase and Sale Agreement with Hickman and Hickman Group LLC on 517

W 111th Street, Chicago

Commissioner Cox, seconded by Director Lakes-Battle, moved to enter into a Purchase and Sale Agreement with ReveNewCycle Management and Consulting, LLC. **The motion was carried unanimously by roll call.**

VII. Presentation (6001 W. Dickens, Chicago, Fintan McCarthy)

**VIII. Motion of Recommendation to Enter into a Purchase and Sale Agreement with MC
Construction LLC for 6001 West Dickens, Chicago**

Director Planey, seconded by Commissioner Cox, moved to enter into a Purchase and Sale Agreement with MC Construction LLC for 6001 West Dickens, Chicago. **The motion was carried unanimously by roll call.**



IX. Presentation (4654 W Washington, Chicago, Benjamin Rioux)

X. Motion to Enter into a Purchase and Sale Agreement with BR Fabrication at 4654 W.

Washington, Chicago

Commissioner Cox, seconded by Director Aruguete, moved to enter into a Purchase and Sale Agreement with BR Fabrication at 4654 W. Washington, Chicago. **The motion was carried unanimously by roll call.**

XI. Presentation (8601 S. Normal, Rob Rose)

XII. Motion to Enter into a Purchase and Sale Agreement with The Havens Chicago Project at 8601 S.

Normal, Chicago

Commissioner Cox, seconded by Director Aruguete, moved to enter into a purchase and sale agreement of The Havens Chicago Project. **The motion was carried unanimously by roll call.**

XIII. Motion of Approval of May 14th, 2021 Cook County Land Bank Land Transactions Committee

Meeting Minutes

Commissioner Cox, seconded by Director Aruguete to approve the May 14th, 2021 Cook County Land Bank Land Transactions Committee Meeting Minutes. **The motion was carried unanimously by roll call.**

XIV. Motion to Adjourn

Director Aruguete moved, seconded by Commissioner Cox, motioned to adjourn the meeting. **The motion was carried unanimously, and the meeting was adjourned.**

Respectfully Submitted,

Land Transactions Committee of the Cook County Land Bank Authority

X  7C79225012534C8...

Chairman Peter Friedman