



**MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY
LAND TRANSACTIONS COMMITTEE MEETING**

Friday, November 12, 2021 – 10:00 AM, The public participated through Zoom link.

I. Call to Order and Roll Call

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

Also Present: Eleanor Gorski (CCLBA Executive Director), Darlene Dugo (CCLBA Deputy Director), Jamila Danzy (CCLBA Acquisitions Specialist), Rey Rivera (Purchaser- CSI 3000), Steve Kohn (Avison Young - Commercial Broker Principal)

II. Public Speakers

Director Friedman notes there are no registered public speakers.

III. Presentation 5020 W. 16th, Cicero, IL (Rey Rivera)

IV. Motion to Enter into a Purchase Sale Agreement with CSI 3000

Director Monocchio, seconded by Commissioner Cox, moved to enter into a purchase and sale agreement with CSI 3000. **The motion carried by roll call (Director Lakes-Battle abstained).**

V. Land Transactions Report

Report posted on the website. Staff started receiving text messages that the meeting was not broadcasting to the public. Therefore, the project at 5020 W. 16th, Cicero will be presented again during December 3, 2021, meeting. Zoom Broadcast started working and the meeting continued.

VI. Motion to Approve Consent Agenda October 8, 2021, Cook County Land Bank Land Transactions Committee Meeting Minutes

Director Cox, seconded by Director Monocchio to approve the October 8, 2021, Cook County Land Bank Land Transactions Committee Meeting Minutes. **The motion was carried unanimously by roll call.**

VII. Motion to Adjourn

Director Monocchio moved, seconded by Director Vickie Lakes-Battle, motioned to adjourn the meeting. **The motion carried unanimously, and the meeting was adjourned.**

Respectfully Submitted,

Land Transactions Committee of the Cook County Land Bank Authority

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DocuSigned by:
Richard Monocchio
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Director Richard Monocchio