



**Cook County Land Bank Authority Land Transactions Committee Meeting Minutes
March 4, 2022, at 10:00AM
Via Zoom**

I. Call to Order and Roll Call

Present: Chairman Friedman, Director Joy Aruguete, Director Vickie Lakes-Battle, Director Rich Monocchio. **Not Present:** Director Cox

Also Present: Eleanor Gorski (CCLBA Executive Director), Darlene Dugo (CCLBA Deputy Director), Jamila Danzy (CCLBA Acquisitions Specialist), Elisha Sanders (CCLBA Acquisitions Specialist), Yves Hughes, Rocio Medina (L.X.I. Construction, LLC)

II. Public Speakers

Director Friedman notes there are no registered public speakers.

III. Presentation 452 E. 103rd, Chicago, IL

- a. Removed from agenda without objection
- b. Deferred until Board of Directors' Meeting on March 24, 2022

IV. Presentation 6014 Roosevelt Road, Oak Park, IL

V. Motion to Enter into a Purchase Sale Agreement with Yves Hughes for 6014 Roosevelt Road, Oak Park, IL

Director Lakes-Battle, seconded by Director Monocchio, moved to enter into a purchase and sale agreement with Yves Hughes. **The motion carried unanimously by roll call.**

VI. Presentation 4521 W. Ogden, Chicago, IL 60623

VII. Motion to Enter into a Purchase Sale Agreement with L.X.I. Construction, LLC for 4521 W. Ogden, Chicago, IL 60623

Director Joy Aruguete, seconded by Director Monocchio, moved to enter into a purchase and sale agreement with L.X.I. Construction, LLC. **The motion carried unanimously by roll call.**

VIII. Transactions Report from Executive Director

- a. Review of Pricing Model
- b. Review of Scorecard Pilot

IX. Motion to Approve Consent Agenda February 4, 2022, Cook County Land Bank Land Transactions Committee Meeting Minutes and February Transactions Report

Director Monocchio, seconded by Director Aruguete to approve the February 4, 2022, Cook County



Land Bank Land Transactions Committee Meeting Minutes and February Transactions Report. **The motion was carried unanimously by roll call.**

X. Motion to Adjourn

Director Aruguete, seconded by Director 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:

Peter Friedman

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Chairman Peter Friedman