



**Cook County Land Bank Authority Land Transactions Committee  
July 15, 2022, at 10:00AM  
22 Floor-Conference Room A, B, and C  
69 W. Washington Street, Chicago IL 60602  
Meeting Minutes**

**I. Call to Order and Roll Call**

**Present:** Chairman Friedman, Director Joy Aruguete, Michael Kaplan,

**Not Present:** Commissioner Maurice Cox, Director Vickie Lakes-Battle, Director Rich Monocchio

**Also Present:** Eleanor Gorski (CCLBA Executive Director), Darlene Dugo (CCLBA Deputy Director), Elisha Sanders (CCLBA Acquisitions Specialist), Gene Kelley (CCLBA Asset Manager), Jorrie Jarrett (CCLBA Executive Assistant), Jennifer Hibbard-Lyles (CCLBA Administrative Assistant), Daniel Taylor (CCLBA Interim Finance Lead)

**II. Public Speakers**

Director Friedman notes there are no registered public speakers.

**III. Presentation 6300 S. Cottage Grove, Chicago – DL3 Realty**

**IV. Motion for the Committee Resolution 22-11 Recommending to Board Approval of Sale and Redevelopment Agreement with DL3 Realty for the property at 6300 S. Cottage Grove, Chicago, IL** Director Aruguete, seconded by Director Kaplan for the Committee Resolution 22-11 Recommending to Board of Directors Approval of Sale and Redevelopment Agreement with DL3 Realty. **The motion carried unanimously.**

**V. Motion to Approve Consent Agenda March 4, 2022, Cook County Land Bank Land Transactions Committee Meeting Minutes and June Transactions Report**

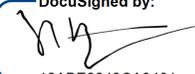
Director Aruguete, seconded by Director Kaplan to approve the March 4, 2022, Cook County Land Bank Land Transactions Committee Meeting Minutes and June Transactions Report. **The motion was carried unanimously.**

**VI. Motion to Adjourn**

Director Aruguete, seconded by Director Kaplan, 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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Chairman Joy Aruguete