

Cook County Land Bank Authority Land Transactions Committee
Wednesday Oct. 5th, 2022, at 1:00PM
Via Zoom Link for the Public
Meeting Minutes

I. Call to Order and Roll Call

Present: Director Michael Kaplan, (Acting Chairwoman) Director Joy Aruguete, Director Vickie Lakes-Battle, Commissioner Maurice Cox,

Also Present: Eleanor Gorski (CCLBA Executive Director), Jorrie Jarrett (CCLBA Executive Assistant), Jennifer Hubbard-Lyles (CCLBA Administrative Assistant), Jamila Danzy (CCLBA Acquisitions Specialist) Alex Simmons (CCLBA Planning Analyst), Darlene Dugo (CCLBA Deputy Director), James Webb (Tru Delta), Christyn Freemon (Project Forward), and Deon Lucas (BEEHYYVE)

II. Public Speakers

Acting Chairwoman Joy Aruguete notes there are no registered public speakers.

III. Motion for the Committee Resolution

- Motion for Approval for Recommendation of Resolution 22-20 for CCLBA to enter into Purchase & Sale Agreement with Tru Delta, LLC. Director Vicki Lakes-Battles moved and seconded by Director Michael Kaplan motion to approve Purchase & Sale Agreement with Tru Delta, LLC. Motion was carried unanimously by roll call vote.
- Motion for Approval for Resolution 22-13 Supporting a Pilot Practice Relating to Intergovernmental Engagement. Commissioner Cox moved and seconded by Director Lakes-Battle motion to approve Pilot Practice Relating to Intergovernmental Engagement, Motion was carried unanimously by roll call vote.

IV. Motion to Approve Consent Agenda Items


- Motion for Approval for September 14, 2022, Land Bank Land Transactions Committee Meeting Minutes
- Approval of sale of 308 properties to the City of Chicago Heights and various addresses
- Approving the Terms of Sale of 5220-5224 W. Chicago Ave., Chicago, IL 60651
- Approval of September Land Transactions Reports. Commissioner Cox moved and seconded by Director Vickie Lakes-Battle. Motion was carried unanimously by roll call vote.

V. Motion to Adjourn

Director Lakes-Battles moved, seconded by Commissioner Cox, 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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Acting Committee Chair