

Cook County Land Bank Authority Land Transactions Committee
Wednesday Sept 14, 2022, at 1:00PM
Via Zoom Link for the Public
Meeting Minutes

I. Call to Order and Roll Call

Present: Chairman Bridget Gainer, Director Michael Kaplan, (Acting Chairwoman) Joy Aruguete, Director Vickie Lakes-Battle

Also Present: Eleanor Gorski (CCLBA Executive Director), Elisha Sanders (CCLBA Acquisitions Specialist), Gene Kelley (CCLBA Asset Manager), Jorrie Jarrett (CCLBA Executive Assistant), Jennifer Hibbard-Lyles (CCLBA Administrative Assistant), Jamila Danzy (CCLBA Acquisitions Specialist) Alex Simmons (CCLBA Planning Analyst), Kemena Brooks (TCB), Leah Mooney (CTA), Ammar Elmajdoub (CTA), Steven Kohn, Jorge Lopez, Aryssa B., Leon Tai, Robert Benjamin, Kelly Ferguson

II. Public Speakers

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

III. Motion for the Committee Resolution

- Motion of Approval for Recommendation for CCLBA to enter into a Land Banking Agreement with Chicago Transit Authority (CTA). Director Vicki Lakes-Battles moved and seconded by Director Michael Kaplan motion to approve Land Banking Agreement with CTA. Motion was carried unanimously by roll call vote.
- Motion of Approval for Recommendation for CCLBA to enter into a Tri-Party Land Banking Agreement with City of Chicago & The Community Builders (TCB). Director Lakes-Battles moved and seconded by Director Michael Kaplan motion to approve Tri-Party Land Banking Agreement with the City of Chicago & The Community Builders. Motion was carried unanimously by roll call vote.
- Motion of Approval for Recommendation for CCLBA to enter into a Purchase Sale Agreement with Jorge Lopez. Director Vicki Lakes-Battles moved and seconded by Director Michael Kaplan motion to approve Purchase Sale Agreement with Jorge Lopez. Motion was carried unanimously by roll call vote.

IV. Motion to Approve Consent Agenda Items


Motion of Approval for July 15, 2022, Cook County Land Bank Land Transactions Committee Meeting Minutes and Approval of July & August Transactions Report. Director Lakes-Battles moved and seconded by Director Michael Kaplan motion to approve minutes for July 15, 2022, and July & August Transactions Report. Motion was carried unanimously by roll call vote.

V. Motion to Adjourn

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

Respectfully Submitted,

Acting Chair - Joy Aruguete Land Transactions Committee of the Cook County Land Bank Authority

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