

Cook County Land Bank Authority Board of Directors Meeting

Meeting Minutes – January 23rd - 10:00 AM

69 West Washington, 22nd Floor, Conference Rooms G & H, Chicago, Illinois

1. Call to Order and Roll Call Public Speakers – **Board of Directors present:** Chairwoman Bridget Gainer, Mayor Sheila Chalmers-Currin, Director Richard Monocchio, Director Michael Kaplan, Mayor Kelly Burke, Director Michelle Carr, Director Vickie Lakes-Battle, Dr. William McClinton, Director Cheryl Thomas. Director Peter Friedman, Director Diane Limas, Mayor Katrina Thompson. **Also present:** Executive Director Jessica Caffrey, Deputy Director Darlene Dugo, Jorrie Jarrett (Executive Assistant), Jennifer Hubbard-Lyles (Administrative Assistant), Elisha Sanders (Sr. Acquisition Specialist), Anthony “Tony” Blakely (Acquisition Specialist), Jamila Danzy (Acquisition Specialist), Alexander Simmons (Planning Analyst)
2. **Chairwoman Bridget Gainer acknowledge we had no public speakers.**
3. **Executive Director’s Report (Jessica Caffrey)**
Director Caffrey went over the Core Business Activities for 2022 as well as a breakdown of CCLBA’s inventory. Overview of the FY2023 CCLBA Budget Summary as well as issues, recommendations, and strategies.
4. **Motion for Approval of the Consent Agenda Items**
 - a. Approval of December 1, 2022, Cook County Land Bank Authority Board of Directors Meeting Minutes
 - b. Approval of December 1, 2022, Cook County Land Bank Authority Board of Directors Closed Session Meeting Minutes
Moved by Director Friedman and seconded by Director Limas. The motion was carried unanimously.
5. **Board Organization**
 - a. Land Bank Promotions
 - Elisha Sanders to Senior Acquisition Specialist
 - Gene Kelley to Senior Asset Manager
 - Daniel Taylor to Senior Finance Business Manager
6. **Chairman’s Report (Commissioner Gainer)**

Chairwoman Gainer commended Jessica for her dedication and hard work, and for jumping in with “both feet” since her appointment. She also congratulated the employees who were promoted and stressed the importance of internal advancements.

Illinois Finance Authority is in receipt of a tremendous amount of federal funding. They have been given the mandate to focus on wealth creation. There may be opportunities for Land Bank on the federal side.

7. Motion to Approve Board Organization Committee

Chaired by Commissioner Gainer, Director Friedman as Land Transaction Chair, and Director Kaplan as Finance chair. Moved by Director Limas and seconded by Director Monocchio. The motion was carried unanimously.

8. Motion to Adjourn

Moved by Director Limas and seconded by Director Flores. The motion was carried unanimously.

Respectfully Submitted, Board of Directors of the Cook County Land Bank Authority

A handwritten signature in black ink that reads "Bridget M. Gainer". The signature is written in a cursive style with a prominent initial "B".

Bridget Gainer, CCLBA Chairperson