

Cook County Land Bank Authority Land Transactions Committee
Wednesday February 8, 2023, at 2:15PM
Via Zoom Link for the Public
Meeting Minutes

I. Call to Order and Roll Call

Present: Chairman Friedman, Director Michael Kaplan, Commissioner Maurice Cox, Director Lakes-Battle, Director Monocchio

Not Present/Not Participating: Director Joy Aruguete

- i. **Also Present:** Jessica Caffrey (Executive Director), Jorrie Jarrett (CCLBA Executive Assistant), Anthony Blakely (CCLBA Acquisitions Specialist), Darlene Dugo (Deputy Director CCLBA), Carshena Ross (Buyer)

II. Public Speakers

Chairman Friedman notes there are no registered public speakers.

III. Motion for the Committee Resolution

- Motion to Approve Resolution 23-01 to enter into a Purchase & Sale Agreement with Transportation For All, Inc., for the project at 1030 W. 111th St., Chicago, IL 60643. Director Lakes-Battle moved and seconded by Director Kaplan motion to approve Purchase & Sale Agreement with Transportation For All, Inc. Motion was carried unanimously by roll call vote.

IV. Motion to Approve Consent Agenda Items

- Motion to Approve November 9, 2022, Land Transactions Committee Meeting Minutes.
- Approval of November 2022, December 2022 and January 2023, Land Transactions Reports.
- Director Lakes-Battle moved and seconded by Commissioner Maurice Cox to approve consent agenda items. Motion was carried unanimously by roll call vote.

V. Motion to Adjourn

Director Lakes-Battle moved, seconded by Director Michael 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 Peter Friedman