

**Cook County Land Bank Authority Land Transactions Committee**  
**Wednesday April 12, 2023 at 1:00PM**  
**Meeting Minutes**

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

**Present:** Chairman Friedman, Director Kaplan, Commissioner Cox, Director Aruguete

**Not Present/Not Participating:** Director Lakes-Battle, Director Monocchio

**Also Present:** Jessica Caffrey (CCLBA Executive Director), Anthony Blakely (CCLBA Acquisitions Specialist) Darlene Dugo (Deputy Director CCLBA), Jennifer Hubbard (CCLBA Admin. Asst.) Earnestine Cain-Hill (CCLBA Exec. Asst.), Gene Kelly (CCLBA Sr. Asset Specialist), Elisha Sanders (CCLBA Sr. Acquisitions Specialist), Santiago Rivoir (Presenter), Perry Vietti (Presenter), Angela Hurlock (Presenter), Alex Simmons (CCLBA Planning Analyst)

**II. Public Speakers**

Acting Chairman Dir. Aruguete notes there are no registered public speakers.

**III. Motion for the Committee Resolution**

- Motion to Approve Resolution 23-09 to enter into a Purchase & Sale Agreement with Franto Environmental, Inc., for the project at 6724-6734 S. Ashland Ave., Chicago, IL. Director Kaplan moved and seconded by Commissioner Cox motion to approve Purchase & Sale Agreement with Franto Environmental, Inc. Motion was carried unanimously by roll call vote.
- Motion to Approve Resolution 23-10 to recommend to the Board of Directors a Request to extend Sacred Apartments Developer, LLC Land Banking Agreement for 12-months. Director Kaplan moved and seconded by Commissioner Cox motion to approve recommendation to the Board of Directors a request to extend Sacred Apartments Developer, LLC Land Banking Agreement for 12-months.

**IV. Motion to Approve Consent Agenda Items**

- Motion Approve March 8, 2023, Land Transactions Committee Meeting Minutes.
- Approval of March 2023, Land Transactions Reports.
- Approval of Resolution 23-11 for the Sale of 3 Properties to the Village of Oak Lawn and Various Addresses.
- Director Kaplan moved and seconded by Commissioner Cox to approve consent agenda items. Motion was carried unanimously by roll call vote.

**V. Motion to Adjourn**

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

Respectfully Submitted,

Land Transactions Committee of the Cook County Land Bank Authority

X  
Acting Chairman, Joy Aruguete

