

Cook County Land Bank Authority Board of Directors Meeting

Meeting Minutes – June 23, 2023 - 10:00 AM

69 West Washington, 22nd Floor, Conference Rooms A & B, Chicago, Illinois 60602

1. Call to Order and Roll Call Public Speakers – **Board of Directors present or virtual**: Chairwoman Bridget Gainer, Mayor Sheila Chalmers-Currin, Director Michael Kaplan, Dr. William McClinton, Director Peter Friedman, Director Carr, Com. Cox and Director Thurman Smith. Also present: Executive Director Jessica Caffrey, Deputy Director Darlene Dugo, Earnestine Cain- Hill (Executive Assistant), Elisha Sanders (Sr. Acquisition Specialist), Anthony “Tony” Blakely (Sr. Acquisition Specialist), Jamila Danzy (Acquisition Specialist), Daniel Taylor (Sr. Finance Business Manager), Alexander Simmons (Planning Analyst), Gene Kelley Sr. Asset Manager)
2. **Chairwoman Bridget Gainer acknowledged we had no public speakers.**
3. **Motion for approval of Resolution 23-14- 3657 Blackhawk Drive, Rolling Meadows, IL \$260,000, recommendation to enter into a Purchase Sale Agreement with Blackhawk Drive LLC.**

Director Carr moved seconded by Director Kaplan. The motion was carried unanimously.

4. **Approval of Resolution 23-15 Chicago House and Social Service Agency, Land Banking Agreement, Recommendation to enter into a Land Banking Agreement with Chicago House and Social Service Agency.**

Director Friedman moved seconded by Comm. Cox. The motion was carried unanimously.

5. **Approval of Resolution 23-16 to Amend the Media Services Agreement with Rise Strategy Group.**

Director Friedman moved seconded by Director Carr. The motion was carried unanimously.

6. **Approval of Resolution 23-17 to enter into a Service Agreement with 1 City United for Landscaping Services.**

Director Friedman moved seconded by Director Carr. The motion was carried unanimously.

7. **Executive Director’s Report (Jessica Caffrey)**

Director Caffrey went over the Core Business Activities for 2023, Notable CCLBA Events, CCLBA inventory as well as a breakdown of the Equity Fund. The Director also welcomed Eleanor Ellis, Northwestern Fellow.

8. **Motion for Approval of the Consent Agenda Items**

- a. Approval of March 24, 2023, Cook County Land Bank Authority Board of Directors Meeting Minutes.

- b. Approval of FY2023 – Q2 Activity Report
- c. Approval of Resolution 23-18 for a 12-Month Extension: Land Banking Agreement, Sacred Department Developer, LLC.

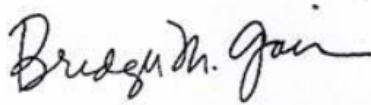
Director Friedman moved and was seconded by Director McClinton. The motion was carried unanimously.

9. Chairman's Report (Commissioner Gainer)

Provided update on statewide legislation, regarding the Tax Sale.

10. Motion to Adjourn

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



Bridget Gainer, CCLBA Chairperson