

Cook County Land Bank Authority Special Board of Directors Meeting

Meeting Minutes - Monday, November 13, 2023 -10:00 AM
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Room H

1. **Call to Order and Roll Call and Public Speakers** - Chairwoman Bridget Gainer, Mayor Sheila Chalmers-Currin, Dr. William McClinton, Director Carr, and Cheryl Thomas, Mayor Kelly Burke, and Director Limas. Also present: Executive Director Jessica Caffrey, Deputy Director Darlene Dugo, Earnestine Cain-Hill (Executive Assistant), Daniel Taylor (Sr. Finance Business Manager), and Kathleen McKee (Sr. Legal Counsel). No Public speakers.

2. **Motion for Approval of Resolution 23-21** to accept a grant from the Illinois Housing Development Authority's Strong Communities Program.

Moved by: Sheila Chalmers-Currin
Seconded by: Mayor Katrina Thompson

3. **Chairman's Report (Commissioner Gainer)**

4. **Motion to Adjourn**

Moved by: Mayor Kelly Burke
Seconded by: Sheila Chalmers-Currin

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



Bridget Gainer, CCLBA
Chairperson