

Cook County Land Bank Authority Board of Directors Meeting

Meeting Minutes – September 22, 2023 - 10:00 AM

**69 West Washington, 22nd Floor
Conference Rooms G & H, Chicago, Illinois 60602**

1. **Call to Order. Roll Call and Public Speakers** - Chairwoman Bridget Gainer, Mayor Sheila Chalmers-Currin, Dr. William McClinton, Director Carr, and Director Thurman Smith, Cheryl Thomas, Mayor Kelly Burke, and Director Limas. 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) and Jennifer Hubbard-Lyles (Administrative Assistant). No Public speakers.

2. **Motion for approval of Resolution 23-19** recommendation to enter into a contract for Media Services.

Moved by: Director Thomas
Seconded by: Director Burke

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

Executive Director Caffrey went over the FY2023 Q3 Financial Summary, CCLBA hosted and attended events and provided an Equity Fund Update.

4. **Motion for approval of the Consent Agenda items.**

- a. Approval of June 23, 2023, Cook County Land Bank Authority Board of Directors Meeting Minutes.
- b. Approval of FY2023 – Q3 Activity Report

Moved by: Director Lakes-Battle
Seconded by: Director Smith

5. **Board of Directors Meeting Schedule: Meetings will begin at 10:00 AM**

- December 15, 2023
- March 22, 2024
- June 21, 2024
- September 20, 2024
- December 13, 2024

6. **Finance Committee Meeting Schedule: Meetings will begin at 9:00 AM**

- December 15, 2023
- March 22, 2024
- June 21, 2024
- September 20, 2024
- December 13, 2024

7. **Land Transactions Committee Schedule: Meetings will begin at 1:00 PM**

- January 10, 2024
- February 14, 2024

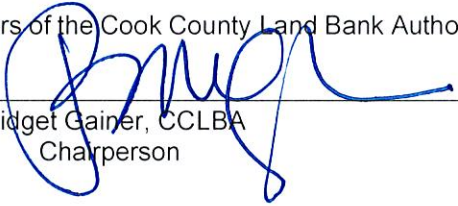
- March 13, 2024
- April 10, 2024
- May 8, 2024
- June 12, 2024
- July 17, 2024
- August 14, 2024
- September 11, 2024
- October 9, 2024
- November 13, 2024
- December 11, 2024

8. Chairman's Report (Commissioner Gainer)

9. Motion to Adjourn

- a. Moved by: Director Smith
- b. Seconded by: Director Lakes-Battle

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



Bridget Gainer, CCLBA
Chairperson