

Cook County Land Bank Authority Land Transactions Committee
Wednesday November 8, 2023, at 1:00PM
Meeting Minutes

I. Call to Order and Roll Call

Present: Chairman Friedman, Director Kaplan, Director Aruguete

Not Present/Not Participating: Director Lakes-Battle

Also Present: Jessica Caffrey (CCLBA Executive Director), Anthony Blakely (CCLBA Acquisitions Specialist) Darlene Dugo (Deputy Director CCLBA), Jennifer Hubbard (CCLBA Admin. Asst.), Jamila Danzy (CCLBA Acquisitions Specialist), Kathleen McKee (Sr. Lega Counsel), Eleanor Ellis (CCLBA Fellow), Phil Warren (Presenter), Dan Hostetler (Presenter), Bryan Cressey (Presenter), Ken Cozzi (Presenter)

II. Public Speakers

Chairman Friedman notes there is one registered public speaker: Kathy O'Brien (Developer & Architect).

III. Motion for the Committee Resolution

- Motion to Approve Resolution 23-20 to enter into a Purchase & Sale Agreement with **Above and Beyond Family Recovery Center** for \$215,000.00, for the project at 4015 W. Roosevelt Rd., Chicago, IL. Director Aruguete moved and seconded by Director Kaplan motion to approve Purchase & Sale Agreement with **Above and Beyond Family Recovery Center**. Motion carried unanimously by roll call vote.

IV. Motion to Approve Consent Agenda Items

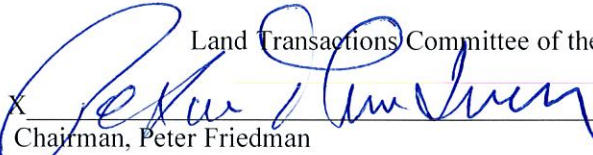
- Motion Approve June 14, 2023, Land Transactions Committee Meeting Minutes.
- Approval of June, July, August, September and October 2023, Land Transactions Reports.
- Director Kaplan moved and seconded by Director Aruguete to approve consent agenda items. Motion carried unanimously by roll call vote.

V. Motion to Adjourn

Director Aruguete moved, seconded by Director 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

X 
Chairman, Peter Friedman