

Cook County Land Bank Authority Land Transactions Committee
Friday, December 15, 2023, at 9:30AM, In-Person
Meeting Minutes

I. Call to Order and Roll Call

Present: Chairman Friedman, Director Kaplan, Director Lakes-Battle

Not Present/Not Participating: Director Joy Arguete

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), Alexander Simmons (Planning Analyst), Elisha Sanders (Sr. Acquisition Specialist), Gene Kelley (Sr. Asset Manager) Darryl Williams (Asset Manager), Kevin Garvey (Asset Manager), Daniel Taylor, (Finance), Earnestine Cain-Hill (Executive Assistant), Brent Denzin (Attorney)

II. Public Speakers

Chairman Friedman notes there are no public speakers.

III. Motion for the Committee Resolution

- Motion to Approve Resolution 23-22 to enter into a Purchase & Sale Agreement with **Saint Stephen African Methodist Episcopal** for \$44,553.00, for the project at 3028 W. Washington Blvd., Chicago, IL 60612. Director Lakes-Battle moved and seconded by Director Kaplan motion to approve Purchase & Sale Agreement with **Saint Stephen African Methodist Episcopal**. Motion carried unanimously by roll call vote.

IV. Motion to Approve Consent Agenda Items

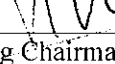
- Motion Approve November 8, 2023, Land Transactions Committee Meeting Minutes.
- Approval of November 2023, Land Transactions Reports.
- Director Kaplan moved and seconded by Director Lakes-Battle to approve consent agenda items. Motion carried unanimously by roll call vote.

V. Motion to Adjourn

Director Kaplan moved, seconded by Director Lakes-Battle, motioned to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned.

Respectfully Submitted,

Land Transactions Committee of the Cook County Land Bank Authority

X 

Acting Chairman, Joy Arguete