



**Cook County Land Bank Authority Finance Committee Meeting**

**Meeting Minutes December 15th, 2023 - 9:00AM**

**69 W. Washington, 22nd Floor, Conference Rooms F, Chicago, Illinois**

**1. Call to Order and Roll Call Board of Directors present:**

Director Michael Kaplan, Director Xochitl Flores, Director Tony Smith.

**Also Present:** Jessica Caffrey (Executive Director), Darlene Dugo (Deputy Director)  
Daniel Taylor (Sr Finance Business Manager), Earnestine Cain-Hill (Executive Assistant),  
Gene Kelly (Asset Manager), Elisha Sanders (Acquisitions Specialist)

**2. Chairman Kaplan** acknowledged that we have no registered public speakers

**3. Motion for approval of Resolutions 23-26, 23-27, FY24 Budget and Continued Appropriations.**

Motion to approve the recommendation of FY24 Budget and Continued Appropriations to Cook County Land Bank Authority Board of Directors for approval. The motion was moved by Chair Director Michael Kaplan. The motion was seconded by Director Michelle Carr. The motion was carried unanimously and was approved.

**4. Motion for the approval of the consent agenda items.**

**a. Approval of December 15th, 2023, Cook County Land Bank Authority Finance Committee meeting minutes and FY24 Budget.**

The motion was moved by Chair Director Michael Kaplan. The motion was seconded by Director Xochitl Flores. The motion was carried unanimously and was approved.



**5. Chairman's Report (Michael Kaplan)**

Chairman Tony Smith stated that he had no further items to discuss and report for today's meeting.

**7. Motion to Adjourn**

The motion was moved by Chair Director Michael Kaplan. The motion was seconded by Director Xochitl Flores carried unanimously, and the meeting was adjourned.

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

A handwritten signature in dark ink, appearing to read "MK", is written over a horizontal line. The signature is stylized and cursive.

Chair – Director Michael Kaplan