

Cook County Land Bank Authority Land Transactions Committee
Wednesday, January 10, 2024, at 1:00PM, In-Person
69 W Washington St., Chicago, IL on the 22nd Floor, Conference Room F
Meeting Minutes

I. Call to Order and Roll Call

Present: Director Kaplan, Director Lakes-Battle, Director Aruguete

Not Present/Not Participating: Chairman Friedman

Also Present: Jessica Caffrey (CCLBA Executive Director), Anthony Blakely (CCLBA Acquisitions Specialist) Darlene Dugo (Deputy Director CCLBA), Jennifer Hubbard (CCLBA Admin. Asst.), Kathleen McKee (Sr. Lega Counsel), Eleanor Ellis (CCLBA Fellow), Gene Kelley (Sr. Asset Manager)), Earnestine Cain-Hill (Executive Assistant), Michael Barthlomew (City Manager) Presenter via Zoom

II. Public Speakers

Director Aruguete notes there are no public speakers.

III. Motion for the Committee Resolution

- Motion to Approve Resolution 24-01 to enter into a Purchase & Sale Agreement with the **City of Des Plaines for \$150,000, for the project at 1177 E. Walnut Ave., Des Plaines, IL 60616.** The project will be redeveloped under the Oakton Street TIF Director plan. Lakes-Battle moved and seconded by Director Kaplan motion to approve Purchase & Sale Agreement with the **City of Des Plaines.** Motion carried unanimously by roll call vote.

IV. Motion to Approve Consent Agenda Items

- Motion Approve December 15, 2023, Land Transactions Committee Meeting Minutes.
- Approval of December 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 Lakes-Battle moved, seconded by Director Kaplan, 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 Aruguete