

**Cook County Land Bank Authority Land Transactions Committee**  
**Wednesday, April 15, 2024, at 1:00PM, In-Person**  
69 W. Washington St., Chicago, IL on the 22<sup>nd</sup> Floor Conference Room G  
**Meeting Minutes**

**I. Call to Order and Roll Call**

**Present:** Chairman Friedman, Director Kaplan, Director Joy Aruguete

**Not Present/Not Participating:** Director Lakes-Battle, Director Boatright

**Also Present:** Jessica Caffrey via phone (CCLBA Executive Director), Anthony Blakely (CCLBA Sr. Acquisition Specialist) Darlene Dugo (Deputy Director CCLBA), Jennifer Hubbard (CCLBA Admin. Asst.), Elisha Sanders (CCLBA Sr. Acquisition Manger), Kathleen McKee (Sr. Legal Counsel), Eleanor Ellis (CCLBA Fellow), John Goliday III (Acquisition Specialist)

**II. Public Speakers**

Chairman Friedman notes there are no public speakers.

**III. Motion for the Committee Resolution**

- Motion to Approve Resolution 24-06 to enter into a Purchase & Sale Agreement with **KR Tech Group LLC** for \$245,000.00, for the project at **1537 Burgundy Parkway, Streamwood, IL 60171**. Director Aruguete moved and seconded by Director Kaplan motion to approve Purchase & Sale Agreement with **KR Tech Group LLC**. Motion carried unanimously by roll call vote.

**IV. Motion to Approve Consent Agenda Items**

- Motion to Approve January 10<sup>th</sup> 2024, Land Transactions Committee Meeting Minutes.
- Approval of January, February, and March 2024 Land Transaction 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. Motion carried unanimously, and the meeting was adjourned.

Respectfully Submitted,

Land Transactions Committee of the Cook County Land Bank Authority

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Director, Joy Aruguete

