



Cook County Land Bank Authority Finance Committee Meeting

Meeting Minutes March 22nd, 2024 - 9:00AM

69 W. Washington, 22nd Floor, Conference Rooms H, 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 Resolution 24-02 Approval of Third Amendment to CCLF Line of Credit.

Motion to approve the Resolution 24-02 Approval of Third Amendment to CCLF Line of Credit.

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 Q1 Finance Presentation and December 15th Cook County Land Bank Authority Finance Committee meeting minutes.

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 Michael Kaplan 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 Tony Smith carried unanimously, and the meeting was adjourned.

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

Chair – Director Michael Kaplan