

Cook County Land Bank Authority Board of Directors Meeting Minutes
Friday, June 21, 2024, at the hour of 10:00 AM
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Room H

1. **Call to Order, Roll Call and Public Speakers:** Acting Chairman Michael Kaplan, Mayor Sheila Chalmers-Currin, Dr. William McClinton (Virtual), Director Michelle Carr, Director Xochitl Flores, Director Katrina Thompson, Director Cheryl Thomas, Director Diane Limas (Virtual), Director Thurman Smith, Mayor Kelly Burke, and Director Tracey Royale. Also present: Executive Director Jessica Caffrey, Deputy Director Darlene Dugo, Earnestine Cain-Hill (Executive Assistant), Elisha Sanders (Sr. Acquisition Specialist), Anthony Blakely (Sr. Acquisition Specialist), Daniel Taylor (Sr. Finance Business Manager), Alexander Simmons (Planning Analyst), Gene Kelley (Sr. Asset Manager), Jennifer Hubbard

No Public Speakers

2. **Audit Presentation** - RSM UM LLP (Brent Baccus and Bola Babatunde)
3. **Motion for Approval of Resolution 24-13.** Modular Home Demonstration Program

Moved by: Director Thompson
Seconded by: Director Smith

4. **Motion for Approval of Resolution 24-14.** Preservation/Landscaping Contract

Moved by: Director Royale
Seconded by: Director Thompson

5. **Executive Director's Report** (Jessica Caffrey)

6. **Motion for approval of Consent Agenda Items**

- a. **Approval of Resolution 24-15** for an extension of a Land Banking Agreement, Sacred Apartments Developer LLC, through December 31, 2024.
- b. **Approval of Resolution 24-16** to enter into a Purchase Sale Agreement for \$700,000 with Gerber Real Estate, Inc., for the properties at 3914 W. Armitage Ave., 3916 W. Armitage Ave., 3918 W. Armitage Ave., 3930 W. Armitage Ave., and 3932 W. Armitage Ave., Chicago, IL 60647
- c. Approval of December 15, 2023, and March 22, 2024, Cook County Land Bank Authority Board of Directors Meeting Minutes.
- d. Approval of FY2024 – Q1 and Q2 Activity Report

Moved by: Director Flores
Seconded by: Director Thompson

7. Chairman's Report (Chairwoman Gainer)

8. Motion to Adjourn

Moved by: Director Flores
Seconded by: Director Smith

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


Bridget Gainer, CCLBA Chairperson