



**Cook County Land Bank Authority Board of Directors Meeting Minutes**  
**Friday, September 20, 2024, 10:00 AM**  
**69 W. Washington, Chicago, IL 60602**  
**22<sup>nd</sup> Floor, Conference Room H**

1. **Call to Order, Roll Call, and Public Speakers:** Chairwoman Bridget Gainer, Director Peter Friedman, Director Thurman Smith, Director Xochitl Flores, Director Diane Limas (virtual), Director Joy Arguete, Director Kelly Burke (virtual), Director Michelle Carr, Director Sheila Chalmers-Currin, Director Victoria Lakes-Battle (virtual), Director Cheryl Thomas, Director Michael Kaplan, Dr. William McClinton, Director Tracey Royale. Executive Director Jessica Caffrey, Darlene Dugo, Earnestine Cain-Hill, Elisha Sanders, Daniel Taylor, Alexander Simmons, Gene Kelley, and Jennifer Hubbard were also present.

**No Public Speakers**

2. **CCLBA 10-Year Impact Report** (Jessica Caffrey)
3. **Executive Director's Report** (Jessica Caffrey)
4. **Motion for Approval of Consent Agenda Items**
  - a. Approval of June 21, 2024, Cook County Land Bank Authority Board of Directors Meeting Minutes.
  - b. Approval of FY2024 – Q3 Activity Report

Moved by: Director Friedman  
Seconded by: Director Chalmers-Currin

5. **Motion for Approval of the 2025 Board of Director Meetings, Finance Committee Meetings and Land Transaction Meetings schedule.**

Moved by: Director Friedman  
Seconded by: Director Chalmers-Currin

6. **Chairman's Report** (Chairwoman Gainer)

7. **Motion to Adjourn**

Moved by: Director Friedman  
Seconded by: Director Chalmers-Currin

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

  
Bridget Gainer, CCLBA Chairperson

