



Cook County Land Bank Authority Board of Directors Meeting

Met on Friday, June 13, 2025, at 10:00 AM

69 W. Washington, Chicago, IL 60602

22nd Floor, Conference Room H

1. Call to Order and Roll Call - Chairwoman Bridget Gainer, Director Peter Friedman, Director Thurman Smith, Director Xochitl Flores, Mayor Katrina Thompson, Director Cheryl Thomas, Director Michael Kaplan, and Dr. William McClinton. Executive Director Jessica Caffrey, Darlene Dugo, Earnestine CainHill, Elisha Sanders, Daniel Taylor, Alexander Simmons, Gene Kelley, and Jennifer Hubbard were also present.

Public Speaker: No Public Speakers

Not Present: Mayor Sheila Chalmers-Currin, Director Tracey Royale, Director Ciere Boatright, Director Michelle Carr, and Director Victoria Lakes-Battle

2. Welcome New Board Member Danita Childers
3. **Motion for Approval of Resolution 2025-03** CCLBA to enter into a Purchase Sale Agreement with Southwest Organizing Project for the property at 6301 S. Western Ave., Chicago, IL 60636

Moved by Director Friedman

Seconded by Director Kaplan

Approved by Roll Call

4. **Motion for Approval of Resolution 2025-04** regarding changes to CCLBA's Procurement Code (Jessica Caffrey)

Moved by Director Kaplan

Seconded by Director Flores

Approved by Roll Call

5. **Motion for Approval of Resolution 2025-05** for the Extension of Preservation and Landscaping Contracts

Moved by Director Thurman

Seconded by Director Thomas

Approved by Roll Call

6. Executive Director's Report - Jessica Caffrey

7. Motion for Approval of Consent Agenda items

- a. Approval of March 21, 2025, Cook County Land Bank Authority Board of Directors Meeting Minutes.
- b. Approval of FY2025 – Q2 Activity Report

Moved by Mayor Thompson

Seconded by Director Friedman

Approved by Roll Call

8. Chairman's Report - Chairwoman Gainer

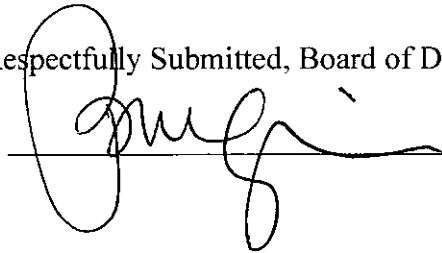
9. Annual Board of Directors Training -Peter Friedman

10. Motion to Adjourn

Moved by Director Kaplan

Seconded by Director Friedman

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

A handwritten signature in black ink, appearing to read 'Bridget Gainer', is written over a horizontal line.

Bridget Gainer, CCLBA Chairperson