

MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

July 24, 2014

Board of Directors of the Cook County Land Bank Authority met pursuant to notice on July 24, 2014 at 8:00 AM in the offices of the Metropolitan Planning Council, 140 South Dearborn, fourteenth floor conference room, Chicago, Illinois.

I. Call to Order and Roll Call

Chairwoman Gainer called the meeting of the Board to order.

Present: Directors Brawley, Brewer, Dworkin, Friedman, Gainer, Grisham, Holmes, Ostenburg, Planey, Porras, Richardson, Ware (12)

Not Present: Directors Helmer, Jenkins, Saffo, Sherwin (4)

Also Present: Brian White (*CCLBA Executive Director*)

Others Present:

Anthony Allen (*Concerned Citizen*), **Antoinette Artis** (*Lady Artis Drexel Apt.*), **George Blakemore** (*Concerned Citizen*), **Marsha Borders** (*Community Renewal*), **Charles Brown** (*Action Now*), **Eugene Brown Jr.** (*Special State's Attorney of Cook County*), **Mark Buford** (*Dearborn Realists*), **Natasha M. Cornog** (*Cook County Land Bank Authority*), **Noelle Cumberbatch** (*Commissioner Larry Suffredin's Office*), **Amy Ellingson** (*Commissioner Bridget Gainer's Office*), **David Evers** (*Commissioner Steele's Office*), **Jane Hornstein** (*Cook County Planning and Development*), **Calvin Jackson** (*Chicago Anti-Eviction Campaign*), **Nick Jefferson** (*APNC*), **Keith Kim** (*Commissioner Larry Suffredin's Office*), **Abin Kuriakose** (*Commissioner Bridget Gainer's Office*), **Steve Lawrence** (*Steve Lawrence & Associates, P.C.*), **Diane Limas** (*Albany Park Neighborhood Council*), **Tom Mahoney** (*Commissioner Larry Suffredin's Office*), **Scott Meyer** (*STR Grants L.L.C.*), **Stephanie Milito** (*Cook County Planning*), **Erica Minchella** (*Association of Foreclosure Defense Attorneys*), **Grady Norwood** (*Chicagoland Black Chamber of Commerce*), **Barbara Pressl** (*Cook County Clerk's Office*), **Hedy Ratner** (*Women's Business Development Center*), **Emily Robinson** (*Elevated Energy*), **Sabeel** (*Griot Group*), **Kirsten Schwartz** (*STR Grants, L.L.C.*), **Equella Sparks** (*Word of Life Mission*), **Dominic Tocci** (*Cook County Planning and Development*), **Brian Weaver** (*IDFPR-State of Illinois*), **Eric Williams** (*Cook County Land Bank Authority*)

II. Public Speakers

Chairwoman Gainer noted there were two public speakers:

George Blakemore (*Concerned Citizen*)

Calvin Jackson (*Chicago Anti Eviction Campaign*)

III. Cook County Commissioner Fifth District Presentation by Deborah Sims,

Cook County Commissioner Deborah Sims and Aeria Charles of the fifth District gave a presentation about the No Cash Bid process. Commissioner Sims then answered questions from the Board of Directors. **No action taken.**

IV. Executive Director's Report (Brian White)

Brian White, CCLBA Executive Director, gave the Executive Director's Report. Brian updated the Board on CCLBA staffing progress, strategic opportunities and the progress in developing data tools. **No action taken.**

V. Consent Agenda

Director Holmes, seconded by Director Ostenburg, moved to approve the Consent Agenda which includes the minutes of the June 26, 2014 CCLBA Board of Directors meeting and the July 17, 2014 CCLBA Sustainability Committee meeting. **The motion carried unanimously.**

VI. Financial Report from the CCLBA Treasurer (Director Holmes)

Director Holmes, CCLBA Treasurer, gave the financial report. Director Holmes reported there were no significant changes to the budget since its adoption in May. **No action taken.**

VIII. Chairwoman's Report (Director Gainer)

Chairwoman Gainer noted the August CCLBA Board meeting was rescheduled from August 28 to August 21. **No action taken.**

XII. Adjournment

Director Ostenburg seconded by Director Planey, moved to adjourn. **THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

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

Bridget Gainer, Chairman

Attest.

Director Ostenburg, Secretary