

**Cook County Land Bank Authority Board of Directors Meeting
Meeting Minutes - December 15, 2023, at the hour of 10:00 AM
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Rooms F**

1. **Call to Order and Roll Call and Public Speakers.** Chairwoman Bridget Gainer, Director, Friedman, Mayor Sheila Chalmers-Currin, Dr. William McClinton, Director Carr, Director Lakes-Battle, Director Kaplan, Director Flores, Director Thompson, Director Thomas, Mayor Kelly Burke, Director Limas and Director Royal (virtual). Also present: Executive Director Jessica Caffrey, Deputy Director Darlene Dugo, Earnestine Cain-Hill (Executive Assistant), Elisha Sanders (Sr. Acquisition Specialist), Anthony "Tony" Blakely (Sr. Acquisition Specialist), Daniel Taylor (Sr. Finance Business Manager), Alexander Simmons (Planning Analyst), Gene Kelley Sr. Asset Manager) and Jennifer Hubbard-Lyles (Administrative Assistant).

No Public speakers.

2. **Motion for Approval of Resolution 23-23** a Policy allowing Electronic Attendance at Meetings for Emergency Purposes.

Moved by: Director Friedman
Seconded by: Director Kaplan

3. **Audit Presentation** – RSM UM LLP (Brent Baccus and Bola Babatunde)
4. **Motion for Approval of Resolution 23-24** recommendation to Enter into a Purchase Sale Agreement with Hope Center Foundation.

Moved by: Director Flores
Seconded by: Director Thomas

5. **Motion for Approval of Resolution 23-25** recommendation to Enter into a Purchase Sale Agreement with Saint Stephen African Methodist Episcopal Church.

Moved by: Director Friedman
Seconded by: Director Kaplan

6. FY24 Budget Presentation (Jessica Caffrey and Michael Kaplan)
 - a. **Motion for Approval of Resolution 23-26** approving FY24 Budget
 - b. **Motion for Approval of Resolution 23-27** approving Continuing Appropriations

Moved by: Director Lakes-Battles
Seconded by: Director Chalmers-Currin

7. Executive Director's Report (Jessica Caffrey)

8. Motion for approval of Consent Agenda Items

- a. Approval of September 22, 2023, Cook County Land Bank Authority Board of Directors Meeting Minutes.
- b. Approval of November 13, 2023, Special Meeting of the Cook County Land Bank Board of Directors Meeting Minutes
- c. Approval of FY2023 – Q4 Activity Report

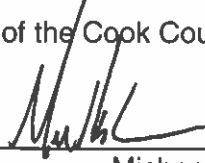
Moved by: Director Chalmers-Currin
Seconded by: Director Lakes-Battle

9. Chairman's Report (Chairwoman Gainer)

10. Motion to Adjourn

Moved by: Director Lakes-Battle
Seconded by: Director Chalmers-Currin

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



Michael Kaplan, CCLBA Board Member