

Cook County Land Bank Authority Board of Directors Meeting Minutes
Friday, March 22, 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:** Chairwoman Bridget Gainer, Director Friedman, Mayor Sheila Chalmers-Currin, Dr. William McClinton, Director Michelle Carr, Director Michael Kaplan, Director Flores, Director Xochitl Flores, Director Katrina Thompson, Director Cheryl Thomas, Director Diane Limas, Director Thurman Smith, 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. **Motion for Approval of Resolution 24-03**, Evergreen Park

- Moved by: Director Carr
- Seconded by: Director Smith

3. **Motion for Approval of Resolution 24-04**, By the Hand Club for Kids

- Moved by: Director Carr
- Seconded by: Director Royal

4. **Motion for Approval of Resolution 24-05**, Extending/Reducing Line of Credit

- Moved by: Director Carr
- Seconded by: Director Royal

5. Executive Director's Report (Jessica Caffrey)

6. **Motion for Approval to move into Executive Session**

- Moved by: Director Friedman
- Seconded by: Director Flores

7. Chairman's Report (Chairwoman Gainer)

8. Executive Session (Chairwoman Gainer)

9. Reconvene in an open session (Chairwoman Gainer)

10. Adjournment (Chairwoman Gainer)

- Moved by: Director Carr
- Seconded by: Director Smith

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



Michael Kaplan, CCLBA Board Member