

Cook County Land Bank Authority Land Transactions Committee
Wednesday, August 14, 2024, at 1:00PM, In-Person
69 W. Washington St., Chicago, IL on the 22nd Floor Conference Room F
Meeting Minutes

I. Call to Order and Roll Call

Present: Chairman Friedman, Director Kaplan, Director Joy Aruguete, Director Boatright, Director Lakes-Battle

Not Present/Not Participating:

Also Present: Jessica Caffrey (CCLBA Executive Director), Darlene Dugo (Deputy Director CCLBA), Elisha Sanders (CCLBA Manager, Property Acquisition), Kathleen McKee (Sr. Legal Counsel), Eleanor Ellis (CCLBA Fellow), Jennifer Hubbard (Administrative Assistant) Gene Kelley (Sr. Property Asset Manager)

II. Public Speakers

Chairman Friedman notes there are no public speakers.

III. Motion for the Committee Resolution

- Motion to Approve Resolution 24-17 to enter into a **Purchase & Sale Agreement** with **9112 Belden Avenue, LLC** for \$175,000.00, for the project at **9112 Belden Ave., Franklin Park, IL 60131**. Director Aruguete moved and seconded by Director Lakes-Battle motion to approve Purchase & Sale Agreement with **9112 Belden Avenue, LLC**. Motion carried unanimously by roll call vote.

IV. Motion to Approve Consent Agenda Items

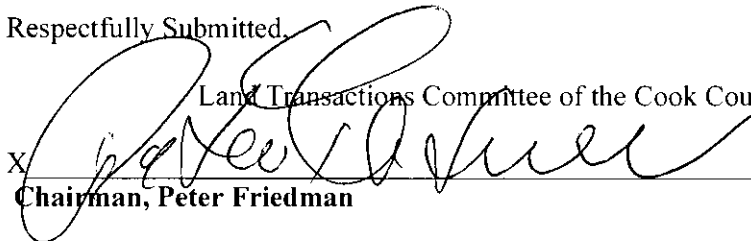
- Motion to Approve June 12, 2024, Land Transactions Committee Meeting Minutes.
- Approval of June and July 2024 Land Transaction Reports.
- Director Aruguete moved and seconded by Director Lakes-Battle to approve consent agenda items. Motion carried unanimously by roll call vote.

V. Motion to Adjourn

Director Lakes-Battle moved, seconded by Director Aruguete, motioned to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned.

Respectfully Submitted,

Land Transactions Committee of the Cook County Land Bank Authority

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Chairman, Peter Friedman