

Cook County Land Bank Authority Board of Directors Meeting

Meeting Minutes – December 1, 2022 - 08:00 AM

69 West Washington, 22nd Floor, Conference Rooms A & B, Chicago, Illinois

1. **Call to Order and Roll Call** Board of Directors present: Chairwoman Bridget Gainer, Mayor Sheila Chalmers-Currin, Director Richard Monocchio, Director Michael Kaplan, Mayor Kelly Burke, Director Michelle Carr, Director Vickie Lakes-Battle, Dr. William McClinton, Director Cheryl Thomas, Director Peter Friedman, Director Diane Limas , Mayor Katrina Thompson

Also Present: Eleanor Gorski (Former Executive Director), Jessica Caffrey (Executive Director), Darlene Dugo (Deputy Director) Jorrie Jarrett (Executive Assistant), Jennifer Hubbard-Lyles (Administrative Assistant) Gene Kelley (Asset Manager), Elisha Sanders (Acquisition Specialist), Anthony "Tony" Blakely (Acquisitions Specialist), Jamila Danzy (Acquisitions Specialist) Alexander Simmons (Planning Analyst), Hannah Fierle (Chief of Staff of District 10) Jack Theis (Riley Safer Holmes) Patricia Brown Holmes (Riley Safer Holmes) Jasmine Morton (Riley Safer Holmes)

2. Chairwoman Bridget Gainer acknowledged we had no public speakers

3. Riley Safer Holmes & Cancila LLP- Report

- Patricia Brown Holmes, Managing Partner

Judge Patricia Brown Holmes of RSCH provided her summarized evaluation of the Cook County Land Bank Authority.

4. Motion for Approval of Resolution –

Motion to enter into a Land Banking Agreement with The City of Chicago Twenty-Five (25) parcels located on the Calumet River.

Director Peter Friedman moved this motion. Motion was seconded by Director Cheryl Thomas a

Roll call vote was conducted with the recuse of Director Maurice Cox, and the motion was approved.

5. Motion for Approval of The Consent Agenda Items

- Approval of September 23rd, 2022 Cook County Land Bank Authority Board of Director's Meeting Minutes
- Approval of FY2022 Q4 Data and Activity Report
- Approval of Resolution to amend Media Services Agreement with Rise Strategy Group.

Director Richard Monocchio moved this motion. Motion was seconded by Mayor Sheila

Chalmer's Currin. A Roll call vote was conducted, and the motion was approved.

- Motion of approval of Resolution Authorizing Executive Director, Jessica Caffrey, to execute all documents related to the Acquisition, Disposition and Management of Real Estate for the Cook County Land Bank Authority.

Director Peter Friedman moved this motion. Motion was seconded by Dr. William McClinton. A Roll call vote was conducted, and the motion was approved

- Motion to approve the Board of Director's, Finance and Land Transaction committee meetings for the year 2023. Motion was moved by Director Peter Friedman. Motion was seconded by Director Cheryl Thomas. A Roll call Vote was conducted, and the motion was approved.

6. Board of Directors Meeting Schedule: Meetings will begin at 10:00AM

- January 20, 2023
- March 24, 2023
- June 23,2023
- September 22, 2023

7. Finance Committee Meeting Schedule: Meetings will begin at 9:00AM

- January 20, 2023
- March 24,2023
- June 23,2023
- September 22, 2023

8. Land Transactions Committee Schedule: Meetings will begin at 1pm via Zoom

- January 11, 2023
- February 8, 2023
- March 8, 2023
- April 12, 2023
- May 10, 2023
- June 14, 2023
- July 12, 2023
- August 16,2023
- September 14, 2023
- October 11, 2023
- November 8, 2023
- December 13, 2023

9. Executive Director's Report (Eleanor Gorski)

Year-end summary

Project Status:

Washington Park Bank- Director Gorski stated that hopefully this project will be closing in the next 30-90 days

Harvey Hotel and SunPower Solar- Director Gorski stated that projects are currently undergoing changes at this time. And that the updates on these projects will come forth in time under Executive Director Jessica Caffrey's direction.

New Hires

Director Gorski stated that We have 5 vacancies. 4 of those vacancies were approved for last year's budget. We are actively recruiting to fill those vacancies at this time.

10. Chairman's Report (Commissioner Gainer)

Chairman's Report- Chairwoman Bridget Gainer thanks Former Executive Director Eleanor Gorski for her service with leading the Cook County Land Bank, while congratulating new Executive Director Jessica Caffrey in accepting this leadership role moving forward.

Chairwoman Bridget Gainer discusses that CCLBA are in midst of collaboration with the treasurer's office and the Chicago Community Trust to see what the long-term future for the scavenger sale looks like and how we plan to handle tax delinquent properties and the law's pertaining to moving forward.


11. Motion to enter into Executive Session:

Motion was moved by Director Peter Friedman. Motion was seconded by Director Cheryl Thomas. A Roll call vote was conducted, and the motion was approved.

12. Motion to Adjourn-

No motion was needed to adjourn once entering Executive Session. The public was notified of this motion and the motion was moved when motioned to enter into executive session

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

DocuSigned by:

Bridget Gainer, CCLBA Chairperson
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