



Cook County Land Bank Authority Board of Directors Meeting

September 25, 2014 - 8:00 am

Metropolitan Planning Council - 140 South Dearborn, Suite 1400, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet on September 25, 2014 at the hour of 8:00 AM at the Metropolitan Planning Council located at 140 South Dearborn Street, on the Fourteenth Floor, Suite 1400, Chicago, Illinois to consider the following:

1. Call to Order and Roll Call
2. Public Speakers
(please note each registered speaker is asked to limit comments to 3 minutes)
3. Consent Agenda
 - a. Approval of the September 17, 2014 Cook County Land Bank Land Transactions meeting minutes
 - b. Approval of the September 22, 2014 Cook County Land Bank Finance Committee meeting minutes
4. Financial Report from the Treasurer (Director Ostenburg)
5. Land Transactions Report (Director Friedman)
6. Approval of CCLBA 2015 Budget
7. Executive Director's Report (Brian White)
8. Chairman's Report (Director Gainer)
9. Adjournment