

Cook County Land Bank Authority Board of Directors Meeting

October 30, 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 October 30, 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. Presentation of 2015 Plans from Public and Nonprofit Partners
- 4. Executive Director's Report (Brian White)
- 5. Consent Agenda
 - a. Approval of the August 21, 2014 Cook County Land Bank Board of Directors meeting minutes
 - b. Approval of the September 25, 2014 Cook County Land Bank Board of Directors meeting minutes
 - c. Approval of October 15, 2014 Cook County Land Bank Land Transactions Committee meeting minutes
- 6. Financial Report from CCLBA Treasurer (Director Holmes)
- 7. Chairman's Report (Director Gainer)
- 8. Adjournment