



Cook County Land Bank Authority Board of Directors Meeting

January 29, 2015 - 8:00 am

Cook County Building, 118 N Clark St, 4th Floor Conference Room A/B, Chicago, IL 60602

The Cook County Land Bank Board of Directors will meet on January 29, 2015 at the hour of 8:00 AM at the Cook County Building located at 118 North Clark Street, on the Fourth Floor, Conference Room A/B, 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 Calendar
 - a. December 18, 2014 Board of Directors Meeting
 - b. January 21, 2015 Land Transactions Committee Meeting
4. Acquisition Strategy
5. Memoranda of Understanding
6. Financial Report from CCLBA Treasurer (Director Holmes)
7. Chairman's Report (Director Gainer)
8. Executive Session
The Cook County Land Bank Board will meet in executive session for the purpose of discussing personnel as per Section 2(c)1) of the Illinois Open Meeting Act.
9. Adjournment