



Cook County Land Bank Authority Board of Directors Meeting
March 2, 2015 - 9:00 am
Holland & Knight, 131 S Dearborn St, Thirtieth Floor, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet on March 2, 2015 at the hour of 9:00 AM at the offices of Holland & Knight located at 131 South Dearborn Street, on the Thirtieth Floor, 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. Interim Executive Director's Report (Herman Brewer)
4. Consent Agenda
 - a. Approval of January 29, 2015 Cook County Land Board of Directors meeting minutes
 - b. February 18, 2015 Selection Committee Meeting Minutes
 - c. February 18, 2015 Selection Committee Executive Session Meeting Minutes
5. Financial Report from CCLBA Treasurer (Director Holmes)
6. Chairman's Report (Director Gainer)
7. 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.
8. Consideration of Senior Staff Personnel Contracts
9. Adjournment