



**Cook County Land Bank Authority Board of Directors Meeting**

May 7, 2015 - 9:00 am

Holland and Knight - 131 South Dearborn Street, 30<sup>th</sup> Floor, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet May 7, 2015 at the hour of 9:00 AM at Holland and Knight located at 131 South Dearborn Street, 30<sup>th</sup> 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. Executive Director's Report (Rob Rose)
4. Consent Agenda
  - a. Approval of March 2, 2015 Cook County Land Board of Directors meeting minutes
5. Approval of 2015 Updated Board of Directors Quarterly meeting schedule *All meetings of CCLBA Board of Directors are scheduled on the last Thursday of each month except those marked\**
  - June 25
  - September 24
  - December 17\*
6. Board Organization
7. Chairman's Report (Director Gainer)
8. Adjournment