

MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY
SELECTION COMMITTEE

EXECUTIVE SESSION

February 18, 2015

The Selection Committee of the Cook County Land Bank Authority met in Executive Session on February 18, 2015 at 12:00 PM at the offices of Holland & Knight, 131 S Dearborn St, 30th Floor, Chicago, Illinois for the purposes of discussing the CCLBA Executive Director search.

Present: Directors Friedman, Gainer, Helmer, Ostenburg, Sherwin, Ware

Also Present: Director Richardson (*via conference line*)

Others Present: Amy Ellingson (*Cook County Commissioner Bridget Gainer*), Katie Sabo (*Cook County Commissioner Bridget Gainer*)

CCLBA Executive Director Search

The Committee conducted interviews with candidates for the purpose of selecting an executive director. The candidates were each asked questions pertaining to their qualifications for the Executive Director position with CCLBA. **No final action was taken.**

Respectfully submitted,
Board of Directors of the Cook County Land Bank Authority

Peter Friedman, Chairman of the CCLBA Selection Committee

Attest.

Director Ostenburg, Secretary