

MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS

EXECUTIVE SESSION

March 2, 2015

The Board of Directors of the Cook County Land Bank Authority met in Executive Session on March 2, 2015 at 9:00 AM 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 Dworkin, Friedman, Grisham, Gainer, Holmes, Ostenburg, Planey, Porras, Sherwin, Ware

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

Others Present: **Amy Ellingson** (*Cook County Commissioner Bridget Gainer*), **Mike Jasso** (*Cook County Economic Development*), **Abin Kuriakose** (*Cook County Commissioner Bridget Gainer*), **Katie Sabo** (*Cook County Commissioner Bridget Gainer*),

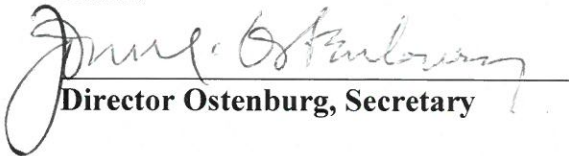
CCLBA Executive Director Search

The Board discussed the Interim Executive Director contract for Herman Brewer and an Executive Director contract for Rob Rose. **No 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