

Cook County Land Bank Authority Land Transaction Committee Meeting May 20, 2016 – 10:00 AM Cook County Building – 118 North Clark Street, 4th Floor, Conference Room "A" Chicago, IL 60602

The Land Transactions Committee will meet on Friday, May 20, 2016 at the hour of 10:00 AM located at the Cook County Building – 118 North Clark Street, on the 4^{th} Floor, Conference Room "A", Chicago, Illinois to consider the following:

- 1. Call to Order and Roll Call
- 2. Public Speakers *Please note: each registered speaker has three (3) minutes*
- 3. Transaction Report
 - Acquisitions
 - Dispositions
 - Rehabs
 - Demolitions
 - Current Projects
- 4. Presentation by Chicago Neighborhood Initiatives Ciere Boatright
- 5. Presentation by Elliott Capital LLC Justin Elliott
- 6. Consent Agenda
 - a. Approval of April 8, 2016 Cook County Land Bank Land Transactions Committee meeting minutes
- 7. Motion to carry to the CCLBA Board of Directors Approval to enter into a Land Banking Agreement with Chicago Neighborhood Initiatives (NSI) for various property locations
- 8. Motion to carry to the CCLBA Board of Directors Approval to enter into a Purchase Sales Agreement with Elliott Capital LLC for the properties located:
 - a. 6445 South St. Lawrence, Chicago, IL
 - b. 7743 South Yates, Chicago, IL
- 9. Report of Committee Chair (Peter Friedman)
- 10. Adjournment

Committee Chair:FriedmanMembers:Ostenburg, Planey, Porras