



Cook County Land Bank Authority Finance Committee Meeting
December 8, 2016 – 9:15 am
Holland and Knight - 131 South Dearborn, Suite 3000, Chicago, IL 60603

The Cook County Land Bank Authority Finance Committee will meet on December 8, 2016 at the hour of 9:15 AM at Holland and Knight located at 131 South Dearborn Street, 30th 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. Finance Report (Cassidy Harper)
4. Discussion regarding CCLBA's Line of Credit
5. Consent Agenda
 - a. Approval of September 22, 2016 Cook County Land Bank Authority Finance Committee meeting minutes
6. Approval of Cook County Land Bank Authority Finance Committee meeting schedule, Meetings will begin at 9:15 am (*All meetings of CCLBA Board of Directors are scheduled on the last Thursday of each month, except those marked**)
 - March 30, 2017
 - June 29, 2017
 - September 28, 2017
 - December 7, 2017*
7. Chairman's Report (Calvin Holmes)
8. Adjournment