

Cook County Land Bank Authority Board of Directors Meeting

March 30, 2017 - 10:00 am Metropolitan Planning Council - 140 South Dearborn, Suite 1400, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet on March 30, 2017 at the hour of 10:00 AM at Metropolitan Planning Council - 140 South Dearborn, Suite #1400, 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 (Robert Rose)
- 4. Approval of Cook County Land Bank Authority Resolution to Secure an External Line of Credit for Acquisitions
- 5. Approval to enter into a Purchase Sale Agreement with W-R Industries for 2715 Grant Street, Bellwood, IL 60104
- 6. Approval to enter into a Purchase Sale Agreement with MDA Rug Imports for 2801 Grant Street, Bellwood, IL 60104
- 7. Approval to enter into a Purchase Sale Agreement with Urban Transformative Enterprises for 2821 Grant Street, Bellwood, IL 60104
- 8. Consent Agenda
 - a. Approval of December 8, 2016 Cook County Land Bank Authority Board of Directors meeting minutes
- 9. Chairman's Report (Director Gainer)
- 10. Adjournment