



Cook County Land Bank Authority Board of Directors Meeting
March 22, 2018 - 10:00 am
Cook County Administration Building – 69 West Washington
22nd Floor, Suite “B”, Chicago, IL 60602

The Cook County Land Bank Board of Directors will meet on March 22, 2018 at the hour of 10:00 AM at Cook County Administration Building – 69 West Washington, 22nd Floor, Suite “B”, 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 (Rob Rose)
4. CCLBA Board Maintenance
 - *Statement of Economic Interest (Deadline - May 1, 2018)*
5. Consent Agenda
 - a. Approval of December 7, 2017 Cook County Land Bank Board of Directors meeting minutes
 - b. Approval 3-Year Term Renewals for Calvin Holmes, Michael Jasso and Thurman “Tony” Smith
6. Approval to enter into Purchase Sales Agreement with VLV Development for the property locations: 6429 South Stewart, Chicago, IL
7. Chairman’s Report (Director Gainer)
8. Executive Session
9. Adjournment