



Cook County Land Bank Authority Board of Directors Meeting
March 15, 2019 - 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 15, 2019 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. a. Presentation by WPD Management – Eric Green
b. Approval to enter into a Purchase Sale Agreement with WPD Management, 6429 S. Stewart, Chicago, IL 60621
5. Approval to award: 6300 S. Cottage Grove, Chicago, IL 60637 – Rob Rose and Peter Friedman
6. a. Presentation by Illinois Facility Fund - Eden Hurd-Smith/Lydia Collins
b. Approval to enter into a Land Banking Agreement with Illinois Facility Fund (IFF) for the Homan Square Project
7. a. Presentation by Berwyn Development - David Hulseberg
b. Approval to enter into a Land Banking Agreement with Berwyn Development Corporation for various locations
8. Approval of Cook County Land Bank Authority Resolution to enter into Intergovernmental Agreement with Village of Maywood to encourage economic development, reduce blight and improve property values
9. Consent Agenda
Approval of December 13, 2018 Cook County Land Bank Authority Board of Directors meeting minutes
10. Chairman’s Report (Director Gainer)
11. Adjournment
12. Executive Session