

## **Cook County Land Bank Authority Board of Directors Meeting** June 21, 2019 - 10:00 am Cook County Administration Building – 69 West Washington 22<sup>nd</sup> Floor, Suite "B", Chicago, IL 60602

The Cook County Land Bank Board of Directors will meet on June 21, 2019 at the hour of 10:00 AM at Cook County Administration Building – 69 West Washington, 22<sup>nd</sup> 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. Motion for Approval of Cook County Land Bank Authority Resolution to enter into an Agreement with Illinois Housing Development Agency for Abandoned Property Program, Round Four (4)
- 5. Motion for Approval to Enter into a Purchase Sale Agreement with U.S. Upfitters for the Matteson Auto Mall 5355 Miller Circle Drive, Matteson, Illinois.
- Consent Agenda Approval of March 15, 2019 Cook County Land Bank Authority Board of Directors meeting minutes
- 7. Chairman's Report (Director Gainer)
- 8. Adjournment