



**Cook County Land Bank Authority Board of Directors Meeting**  
December 13, 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 December 13, 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. Awards Presentation (Bridget Gainer/Rob Rose)
4. Executive Director’s Report (Rob Rose)
5. Motion for Approval of Resolution to enter into a Purchase Sale Agreement with Missner Group, 9325 King Avenue, Franklin Park, IL
6. Motion for Approval of Resolution to Amend the Land Bank Depository Agreement between CCLBA and IFF to extend IFF existing Land Banking Agreement
7. Motion for Approval of Resolution Amending Cook County Land Bank Authority Policies and Procedures
8. Motion for Approval of Cook County Land Bank Authority Board of Directors meeting schedule; meetings will begin at 10:00 am. (*All quarterly meetings of CCLBA Board of Directors are scheduled on the third Friday of the following months, except those marked\**)
  - March 20, 2020
  - June 19, 2020
  - September 18, 2020
  - December 11, 2020\*
9. Approval of Cook County Land Bank Authority Land Transactions Committee meeting schedule; meetings will begin at 10:00 am. (*All meetings of CCLBA Land Transactions Committee are scheduled on the second Friday of each month, except those marked\**)

• January 10, 2020	• July 10, 2020
• February 14, 2020	• August 14, 2020
• March 13, 2020	• September 11, 2020
• April 17, 2020*	• October 9, 2020
• May 8, 2020	• November 13, 2020
• June 12, 2020	• December 4, 2020*

10. Approval of Cook County Land Bank Authority Data and Marketing Committee meeting schedule; meetings will begin at 10:00 am. *(All quarterly meetings of CCLBA Data and Marketing Committee are scheduled on the third Wednesday of the month)*

- February 19, 2020
- May 20, 2020
- August 19, 2020
- November 18, 2020

11. Consent Agenda

- a. Approval of September 20, 2019 Cook County Land Bank Authority Board of Directors meeting minutes

12. Chairman's Report (Director Gainer)

13. Adjournment