

Cook County Land Bank Authority Board of Directors Meeting

Meeting Information: Call (312) 626.6799 | Access Code: 119526285#
March 20, 2020 – 11:15 am
Public speakers: To register,
email cindy@cookcountylandbank.org

by 5pm, Thursday, March 19, 2020

The Cook County Land Bank Board of Directors will meet via conference call on March 20, 2020 at the hour of 11:15am 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. Matteson Auto Mall (Peter Friedman)
 - a. Resolution to enter into a Purchase Sale Agreement with Gerald Auto Group
- 4. By The Hand Club For Kids (Peter Friedman)
 - a. Resolution to enter into a Land Banking Agreement with By The Hand For Kids for various locations
- 5. Resolution to extend the \$3 Million Line of Credit through Chicago Community Loan Fund (Rob Rose)
- Consent Agenda
 Approval of December 13, 2019 Cook County Land Bank Authority Board of Directors meeting minutes
- 7. Adjournment
- 8. Executive Session