



The **Cook County Land Bank Authority Board of Directors Meeting** will meet on **Friday, March 19, 2021** at the hour of **10:00 AM CST** via Zoom [https://zoom.us/webinar/register/WN\\_2vLuCdGXTcO7ioZrx5Ib5w](https://zoom.us/webinar/register/WN_2vLuCdGXTcO7ioZrx5Ib5w) (the public can participate through the link) to consider the following:

1. Call to Order and Roll Call
2. Public Speakers  
If you would like to register to be a public speaker, please email Darlene Dugo at **darlene@cookcountylandbank.org** by **4:30 PM CST** on **Thursday, March 18, 2021**. *Please note: each registered speaker has three (3) minutes*
3. Executive Director’s Report (Rob Rose)
4. Approval of Resolution Accepting a \$175,000 Grant from the Illinois Housing Development Authority’s Strong Communities Program (Rob Rose)
5. Consent Agenda
  - a. Approval of December 11, 2020 Cook County Land Bank Authority Board of Directors meeting minutes.
  - b. Approval of FY2021 Q1 Data and Activity Report
  - c. Approval of FY2021 Slate of Officers
    - o Chair – Commissioner Bridget Gainer
    - o Vice-Chair – Peter Friedman
    - o Secretary – Sarah Ware
    - o Treasurer – Thurman “Tony” Smith
  - d. Approval of FY2021 Committee Assignments

<b>Land Transactions</b>	<b>Finance</b>	<b>Data and Marketing</b>
P. Friedman - Chair	T. Smith - Chair	S. Ware - Chair
J. Aruguete	M. Carr	S. Chalmers-Currin
M. Cox	X. Flores	D. Limas
R. Monocchio	K. Thompson	L. Richardson
J. Planey		

6. Chairman’s Report (Commissioner Gainer)
7. Executive Session
8. Approval of Employment Contract Extension
9. Adjournment