

## Cook County Land Bank Authority Board of Directors Meeting June 17, 2021 - 3:30 pm Cook County Administration Building – 69 West Washington 22<sup>nd</sup> Floor, Suite "G/H", Chicago, IL 60602

The Cook County Land Bank Authority Board of Directors will meet on June 17, 2021 at the hour of 3:30 PM at Cook County Administration Building -69 West Washington,  $22^{nd}$  Floor, Suite "G/H", 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. Approval of Resolution to enter into a Purchase Sale Agreement with MC Construction LLC for 6001 W. Dickens, Chicago, IL (Rob Rose/Peter Friedman)
- 5. Consent Agenda
  - a. Approval of March 19, 2021 Cook County Land Bank Authority Board of Directors Meeting Minutes
  - b. Approval of Resolution Accepting a \$225,000 Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program
  - c. Approval of Resolution to Amend the Media Services Agreement with Rise Strategy Group
  - d. Approval of FY2021 Q2 Data and Activity Report
- 6. Chairman's Report (Commissioner Gainer)
- 7. Executive Session
- 8. Approval of Employment Contractual Agreements
- 9. Adjournment