

The Cook County Land Bank Authority Board of Directors Meeting will meet on Friday, September 17, 2021 at the hour of 10:00 AM CST via Zoom <u>https://us06web.zoom.us/webinar/register/WN_pSGuDiYcQm-8grPQtcg-7Q</u> (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 Crystal Campos at **Crystal@cookcountylandbank.org** by **3:00 PM CST** on **Thursday, September 16, 2021** with the agenda item you wish to make a comment. *Please note: each registered speaker has three (3) minutes*

- 3. Approval of Corporate Resolution Authorizing Executive Director, Eleanor Gorski, to Execute all Documents for the Cook County Land Bank Authority
- 4. Executive Director's Report (Eleanor Gorski)
- 5. FY2022 Budget Presentation (Thurman "Tony" Smith/Eleanor Gorski)
 - a. Approval of Cook County Land Bank Authority FY2022 Budget along with Resolution for Continuing Appropriations
- 6. Consent Agenda
 - a. Approval of June 17, 2021 Cook County Land Bank Authority Board of Directors meeting minutes.
 - b. Approval of FY2021 Q3 Report
- 7. Chairman's Report (Commissioner Gainer)
- 8. Adjournment