



**The Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, March 25, 2022, at the hour of 10:00 AM CST
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Rooms G and H**

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 **3:00 PM CST on Thursday, March 24, 2022**. *Please note: each registered speaker has three (3) minutes*
3. Executive Director's Report (Eleanor Gorski)
4. 452 W. 103rd, Chicago, IL 60628 - \$450,000
Approval of Resolution to enter into a Purchase Sale Agreement with Rajesh Sahay (Peter Friedman)
5. Illinois Housing Development Authority for Strong Community Program Round 1.5.
Approval of a Resolution to enter into an Agreement between IHDA and CCLBA (Darlene Dugo)
6. Discussion - 5.2 of policies and procedures (Elisa Sanders and Tony Blakely)
 - Pricing model for CCLBA property
 - Evaluation of applications: Pilot
7. Consent Agenda
 - a. Approval of December 10, 2021 Cook County Land Bank Authority Board of Directors Meeting Minutes
 - b. Approval of Landscaping Contracts
 - c. Approval of FY2022 Q1 Data and Activity Report
8. Chairman's Report (Commissioner Gainer)
9. Executive Session
10. Adjournment