



**The Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, June 24, 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 Jorrie Jarrett at jorrie@cookcountylandbank.org by **3:00 PM CST on Thursday, June 23, 2022.**
Please note: each registered speaker has three (3) minutes
3. 8854 S. Commercial Avenue, Chicago – 548 Development, LLC (Eleanor Gorski, Darlene Dugo and Erika Selke, City of Chicago)
 - a. Resolution to enter into a Purchase Sale Agreement with 548 Development, LLC for the purchase of 8854 S. Commercial Avenue, Chicago
5. Proposed change to CCLBA **Policies and Procedures, Acquisition and Disposition of Real Property, Section 7 “Approval of Property Transfers”** (Peter Friedman)
 - a. Resolution regarding the following changes: “7.2a Under \$100,000 Executive Director approval and 7.2b \$100,000 to \$250,000 Land Transactions Committee Approval”.
6. Executive Director’s Report (Eleanor Gorski)
7. FY2022 Q2 Budget Presentation (Thurman “Tony” Smith/Eleanor Gorski)
8. Status report on Internal Procedure Review (Riley Safer Holmes & Cancila, LLP)
9. Consent Agenda
 - a. Approval of March 25, 2022 Cook County Land Bank Authority Board of Directors Meeting Minutes
 - b. Approval/Extension of Landscaping/Preservation Contracts
 - c. Approval of FY2022 Q2 Data and Activity Report
 - d. 12-Month Extension: IFF – Homan Square Land Banking Agreement
 - e. 2-Month Extension: Rise Strategy Group LLC
10. Chairman’s Report (Commissioner Gainer)
 - a. Committee assignments
11. Discussion
12. Adjournment