



The Cook County Land Bank Authority Board of Directors Meeting will meet on Friday, September 23, 2022, at the hour of 10:00 AM CST, 69 W. Washington, Chicago, IL 60602 - 22nd Floor, Conference Rooms G and H
For public viewing, please click on the following link
<https://www.facebook.com/events/483661093630103/>

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@cookcountylanbank.org by **3:00 PM CST on Thursday, September 22, 2022.**
Please note: each registered speaker has three (3) minutes
3. CCLBA Board Resolution - Amending CCLBA Policies and Procedures
 - Inter-Governmental Engagement
4. CCLBA Board Resolution - 2955 W. Soffel, Melrose Park, 60160 - \$280,000
 - Approval of Purchase and Sale Agreement with Jorge Lopez
5. CCLBA Board Resolution - 6300 S. Cottage Grove, Chicago - \$300,000
 - Approval of Redevelopment Agreement with DL3 Realty
6. CCLBA Board Resolution - Land Banking Agreement with CTA Redline Extension
 - Approval of Land Banking Agreement with the Chicago Transit Authority for RLE
7. CCLBA Board Resolution - Land Banking Agreement
 - Approval of Land Banking Agreement with the Community Builders relating to 4313 W. Madison & 4315 W Madison
8. FY2023 Budget Presentation
 - Approval of Cook County Land Bank Authority FY2023 Budget along with Resolution for Continuing Appropriations
9. Line of Credit through CCLF
 - Approval of Resolution to Extend the Line of Credit with CCLF and to Reduce Line of Credit from \$3MM to \$2MM
10. Executive Director's Report
11. Consent Agenda
 - Approval of June 24, 2022, Cook County Land Bank Authority Board of Directors Meeting Minutes
 - Approval of FY2022 Q3 Data and Activity Report

- Approval of Amendment to the Media Services Agreement with Rise Strategy Group

12. Chairman's Report

13. Proposed additional new board meeting date

- December 2, 2022 at 10:00am

14. Executive Session

(Motion to recess the regular meeting and convene into closed session pursuant to 5ILCS 120/2 (c) (6))

15. Adjournment