

**MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY**

**FINANCE COMMITTEE MEETING**

JUNE 17, 2021, 2:30 PM

**I. Call to Order and Roll Call**

**Present:** Tony Smith, Cassidy Harper, Katrina Thompson, Michelle Carr

**Also Present:** **Director Rob Rose** (*CCLBA Executive Director*), **Darlene Dugo** (*CCLBA Sr. Acquisitions Manager*)

**II. Public Speakers**

EXECUTIVE DIRECTOR ROB ROSE notes there are no public speakers.

**III. Finance Report (Cassidy Harper)**

**IV. Motion to Approve the Consent Agenda which includes the Minutes of the March 19, 2021 Cook County Land Bank Authority Finance Committee**

Director Thompson, seconded by Director Michelle Carr, moved to approve the March 19, 2021, Cook County Land Bank Land Authority Finance Committee Meeting Minutes. **The motion was carried unanimously.**

**V. Chairman Report (Tony Smith)**

**VI. Motion to Adjourn**

Director Thompson moved, seconded by (inaudible) motioned to adjourn the meeting. **The motion was carried unanimously, and the meeting was adjourned.**

Respectfully Submitted,

Finance Committee of the Cook County Land Bank Authority

X  DocuSigned by:  
Thurman Smith  
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Thurman (Tony) Smith, Committee Chair