



**The Cook County Land Bank Authority Board of Directors Meeting  
will meet on Friday, June 23, 2023, at the hour of 10:00 am  
69 W. Washington, Chicago, IL 60602  
22<sup>nd</sup> Floor, Conference Rooms A and B**

1. Call to Order and Roll Call (Commissioner Gainer)
2. Public Speakers  
If you would like to register to be a public speaker, please email Earnestine Cain-Hill at [earnestine@cookcountylandbank.org](mailto:earnestine@cookcountylandbank.org) by 3:00 PM CST on Thursday, June 22, 2023. Please note: each registered speaker has three (3) minutes.
3. Land Transactions Committee Recommendations (Peter Friedman)
  - a. **Approval of Resolution 23-14 - 3657 Blackhawk Drive, Rolling Meadows, IL \$260,000**, recommendation to enter into a Purchase Sale Agreement with Blackhawk Drive LLC
  - b. **Approval of Resolution 23-15 - Chicago House and Social Service Agency, Land Banking Agreement**, recommendation to enter into a Land Banking Agreement with Chicago House and Social Service Agency.
4. **Approval of Resolution 23-16** to Amend the Media Services Agreement with Rise Strategy Group
5. **Approval of Resolution 23-17** to enter into a contract with 1 City United for Landscaping Services
6. Executive Director's Report (Jessica Caffrey)
7. Consent Agenda
  - a. Approval of March 24, 2023, Cook County Land Bank Authority Board of Directors Meeting Minutes.
  - b. Approval of FY2023 – Q2 Activity Report
  - c. **Approval of Resolution 23-18** for a 12-Month Extension of a Land Banking Agreement, Sacred Apartments Developer LLC
8. Chairman's Report (Commissioner Gainer)
9. Adjournment