

The Cook County Land Bank Authority Board of Directors Meeting will meet on Friday, September 22, 2023, at the hour of 10:00 AM 69 W. Washington, Chicago, IL 60602 22nd Floor, Conference Rooms G&H

- 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 by 3:00 PM CST on Thursday, September 21, 2023. Please note: each registered speaker has three (3) minutes.

- 3. Approval of Resolution 23-14 to enter into a contract for Media Services.
- 4. Executive Director's Report (Jessica Caffrey)
- 5. Consent Agenda
 - a. Approval of June 23, 2023, Cook County Land Bank Authority Board of Directors Meeting Minutes.
 - b. Approval of FY2023 Q3 Activity Report
- 6. Board of Directors Meeting Schedule: Meetings will begin at 10:00AM
 - December 15, 2023
 - March 22, 2024
 - June 21, 2024
 - September 20, 2024
 - December 13, 2024
- 7. Finance Committee Meeting Schedule: Meetings will begin at 10:00AM
 - December 15, 2023
 - March 22, 2024
 - June 21, 2024
 - September 20, 2024
 - December 13, 2024
- 8. Land Transactions Committee Schedule: Meetings will begin at 10:00AM
 - January 10, 2024
 - February 14, 2024
 - March 13, 2024
 - April 10, 2024
 - May 8, 2024
 - June 12, 2024
 - July 17, 2024

- August 14, 2024
- September 11, 2024
- October 9, 2024
- November 13, 2024December 11, 2024
- 9. Chairman's Report (Commissioner Gainer)
- 10. Adjournment