



**Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, December 15, 2023, at the hour of 10:00 AM
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Rooms F**

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@cookcountylanbank.org by 3:00 PM CST on Thursday, December 14, 2023. Please note: each registered speaker has three (3) minutes.
3. Introduction to Proposed Policy Regarding Electronic Attendance at Meetings for Emergency Purposes (Chairwoman Gainer)
 - a. **Approval of Resolution 23-23** Approving a Policy allowing Electronic Attendance at Meetings for Emergency Purposes
4. Audit Presentation – RSM UM LLP (Brent Baccus and Bola Babatunde)
5. Presentation by Hope Center Foundation (Jessica Caffrey)
 - a. Shenita Muse, Executive Director
 - b. **Approval of Resolution 23-24** to Enter into a Purchase Sale Agreement with Hope Center Foundation \$293,572 (Chairwoman Gainer)
6. Recommendation to **Approve Resolution 23-25** to Enter into a Purchase Sale Agreement with Saint Stephen African Methodist Episcopal Church \$44,553 (Peter Friedman)
7. FY24 Budget Presentation (Jessica Caffrey and Michael Kaplan)
 - a. **Approval of Resolution 23-26** approving FY24 Budget
 - b. **Approval of Resolution 23-27** approving Continuing Appropriations
8. Executive Director's Report (Jessica Caffrey)
9. Consent Agenda (Chairwoman Gainer)
 - a. Approval of September 22, 2023, Cook County Land Bank Authority Board of Directors Meeting Minutes.
 - b. Approval of November 13, 2023, Special Meeting of the Cook County Land Bank Board of Directors Meeting Minutes
 - c. Approval of FY2023 – Q4 Activity Report
10. Chairman's Report (Chairwoman Gainer)
11. Adjournment