



**Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, June 21, 2024, at the hour of 10:00 AM
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Room 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, June 20, 2024. Please note: each registered speaker has three (3) minutes.
3. Audit Presentation for FY2022 and FY2023 – RSM UM LLP (Brent Baccus and Bola Babatunde)
4. Modular Home Demonstration Program - Bureau of Economic Development acting through Department of Planning and Development. **Approval of Resolution 24-13** to enter into a Memorandum of Understanding (MOU) with the Bureau of Economic Development in support of Modular Home Demonstration Program funded by ARPA. (Jessica Caffrey)
 - a. Susan Campbell, Director (DPD)
 - b. Karl Bradley, Deputy Director (DPD)
5. **Approval of Resolution 24-14** to enter into a Preservation/Landscaping contract with existing and new vendors meeting the requirements of the Land Bank's procurement procedures. (Gene Kelley, Sr. Asset Manager)
6. Executive Director's Report (Jessica Caffrey)
7. Consent Agenda (Chairwoman Gainer)
 - a. **Approval of Resolution 24-15** for an extension of a Land Banking Agreement, Sacred Apartments Developer LLC, through December 31, 2024.
 - b. **Approval of Resolution 24-16** to enter into a Purchase Sale Agreement for \$700,000 with Gerber Real Estate, Inc., for the properties at 3914 W. Armitage Ave., 3916 W. Armitage Ave., 3918 W. Armitage Ave., 3930 W. Armitage Ave., and 3932 W. Armitage Ave., Chicago, IL 60647
 - c. Approval of December 15, 2023, and March 22, 2024, Cook County Land Bank Authority Board of Directors Meeting Minutes.
 - d. Approval of FY2024 – Q1 and Q2 Activity Report
8. Chairman's Report (Chairwoman Gainer)
9. Adjournment (Chairwoman Gainer)