



Cook County Land Bank Authority Board of Directors Meeting

December 18, 2014 - 8:00 am

Metropolitan Planning Council - 140 South Dearborn, Suite 1400, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet on December 18, 2014 at the hour of 8:00 AM at the Metropolitan Planning Council located at 140 South Dearborn Street, on the Fourteenth Floor, Suite 1400, Chicago, Illinois to consider the following:

1. Call to Order and Roll Call
2. Public Speakers
(please note each registered speaker is asked to limit comments to 3 minutes)
3. Executive Director's Report

4. Approval of 2015 Board of Directors meeting schedule

Please note meetings all CCLBA will now be held at the Cook County Building (118 North Clark Street, Fourth Floor in the conference room)

*All meetings of the CCLBA Board of Directors are scheduled on the last Thursday of each month, except those marked **

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|---------------|----------------|
| · January 29 | · July 30 |
| · February 26 | · August 27 |
| · March 26 | · September 24 |
| · April 30 | · October 29 |
| · May 28 | · November 19* |
| · June 25 | · December 17* |

5. Creation of Planning & Development Committee
6. Approval of the November 21, 2014 Cook County Land Bank Special Meeting minutes
7. Financial Report from CCLBA Treasurer (Director Holmes)
8. Chairman's Report (Director Gainer)
9. Executive Session
10. Adjournment