



Cook County Land Bank Authority Board of Directors Meeting
June 17, 2016 - 10:00 am
Holland and Knight - 131 South Dearborn, Suite 3000, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet on June 17, 2016 at the hour of 10:00 AM at Holland and Knight located at 131 South Dearborn Street, 30th Floor, 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 (Rob Rose)
4. Presentation by Rachel Kohler - NowPow
5. Presentation by Angela Allen - Washington Pittman and McKeever, LLC
6. Consent Agenda
 - a. Approval of March 17, 2016 Cook County Land Bank Board of Directors meeting minutes
7. Approval of Cook County Land Bank Authority Resolution for the IHDA Blight Reduction Program
 - a. Round One: Sunshine Gospel Ministries, Greater Englewood CDC, Village of Riverdale, and City of Chicago Heights.
 - b. Round Two: Greater Englewood CDC and City of Chicago Heights
8. Approval to enter into Land Banking Agreement with Chicago Neighborhood Initiatives (NSI) for various property locations
9. Approval to enter into Purchase Sales Agreement with Elliott Capital LLC for the property locations: 6445 South St. Lawrence and 7743 South Yates, Chicago, IL
10. Chairman's Report (Director Gainer)
11. Adjournment