



Cook County Land Bank Authority Board of Directors Meeting
September 22, 2016 - 10:00 am
Metropolitan Planning Council - 140 South Dearborn, Suite 1400, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet on September 22, 2016 at the hour of 10:00 AM at Metropolitan Planning Council - 140 South Dearborn, 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 (Robert Rose)
4. FY 2017 Budget Presentation (Robert Rose)
5. Approval of Cook County Land Bank Authority 2017 Budget along with Resolution for Continuing Appropriations
6. Approval of Cook County Land Bank Authority Resolution to Executed all Real Estate Documents related to Acquisition and Disposition
7. Approval to enter into a Land Banking Agreement with IFF for various property locations
8. Consent Agenda
 - a. Approval of June 17, 2016 Cook County Land Bank Authority Board of Directors meeting minutes
9. Chairman's Report (Director Gainer)
10. Adjournment