



**Cook County Land Bank Authority Board of Directors Meeting**  
December 8, 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 December 8, 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. Approval of Cook County Land Bank Authority Resolution for Delegation of Authority (Modifying Approval Authority for Property Transfers)
5. Consent Agenda
  - a. Approval of September 22, 2016 Cook County Land Bank Authority Board of Directors meeting minutes
6. Approval of Cook County Land Bank Authority Board of Directors meeting schedule Meetings will begin at 10:00 am (*All meetings of CCLBA Board of Directors are scheduled on the last Thursday of each month, except those marked\**)
  - March 30, 2017
  - June 29, 2017
  - September 28, 2017
  - December 7, 2017\*
7. Chairman's Report (Director Gainer)
8. Adjournment
9. Executive Session