



The Cook County Land Bank Authority Board of Directors Meeting will meet on Friday, June 19, 2020 at the hour of **10:00 AM CST** via Zoom https://zoom.us/webinar/register/WN_xFdOY2ijtQ6_EfAdWZhb2w

via Zoom (the public can participate through the link) to consider the following:

1. Call to Order and Roll Call
2. Public Speakers
If you would like to register to be a public speaker, please email Cindy Williams at cindy@cookcountylanbank.org by **4:30 PM CST** on **Thursday, June 18, 2020**.
Please note: each registered speaker has three (3) minutes
3. North Pullman Redevelopment Project (Peter Friedman)
 - a. Resolution to sell assets held under the CNI Land Banking Agreement to Area Wide Realty Corporation
4. Sacred Apartments Developer, LLC (Peter Friedman)
 - a. Sacred Apartments Developer, LLC (SACRED) is a joint venture with Interfaith Housing Corporation and Claretian Associates
 - b. Resolution to enter into a Land Banking Agreement with SACRED
5. Inner-City Muslim Action Network - IMAN (Peter Friedman)
 - a. Resolution to enter into a Land Banking Agreement with IMAN
6. NeighborScapes (Peter Friedman)
 - a. Resolution to enter into a Land Banking Agreement with NeighborScapes
7. Executive Director's Report (Robert Rose)
8. Consent Agenda
 - a. Approval of March 20, 2020 Cook County Land Bank Authority Board of Directors meeting minutes.
 - b. Approval of Landscaping Contracts
 - c. Approval of Property Preservation Contracts
 - d. Approval of Media Services Contracts
 - e. Approval of FY2018 Financial Audit
 - f. Approval of FY2020 Q1 and Q2 Reports
 - g. Appoint Sarah Ware as Secretary of the CCLBA Board of Directors
9. Discussion: RSM Examination (Robert Rose)
10. Chairman's Report (Commissioner Gainer)
11. Adjournment