



The Cook County Land Bank Authority Board of Directors Meeting will meet on Friday, December 11, 2020 at the hour of 10:00 AM CST via Zoom https://zoom.us/webinar/register/WN_ybT5UFguQvy9ltyAGfnEaQ (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 Darlene Dugo at darlene@cookcountylanbank.org by 4:30 PM CST on Thursday, December 10, 2020. Please note: each registered speaker has three (3) minutes
3. Awards Presentation
4. Executive Director’s Report (Rob Rose)
5. Approval of Resolution to amend the Purchase Sale Agreement with CCGD-SP Harvey LLC, 17040 S. Halsted Street, Harvey, IL (Rob Rose)
6. Women In Need Recovery (Rob Rose)
 - a. Presentation (Bethany Little)
 - b. Approval of Resolution to enter into a Land Banking Agreement with WIN Recovery
7. Motion for Approval of Cook County Land Bank Authority Board of Directors meeting schedule; meetings will begin at 10:00 am. *(All quarterly meetings of CCLBA Board of Directors are scheduled on the third Friday of the following months, except those marked*)*
 - March 19, 2021
 - June 18, 2021
 - September 17, 2021
 - December 10, 2021*
8. Approval of Cook County Land Bank Authority Land Transactions Committee meeting schedule; meetings will begin at 10:00 am. *(All meetings of CCLBA Land Transactions Committee are scheduled on the second Friday of each month, except those marked*)*

• January 15, 2021*	• July 9, 2021
• February 12, 2021	• August 13, 2021
• March 12, 2021	• September 10, 2021
• April 9, 2021	• October 8, 2021
• May 14, 2021	• November 12, 2021

• June 11, 2021	• December 3, 2021*
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9. Approval of Cook County Land Bank Authority Data and Marketing Committee meeting schedule; meetings will begin at 10:00 am. *(All quarterly meetings of CCLBA Data and Marketing Committee are scheduled on the third Wednesday of the month)*

- February 17, 2021
- May 19, 2021
- August 18, 2021
- November 17, 2021

10. Consent Agenda

- a. Approval of September 18, 2020 Cook County Land Bank Authority Board of Directors meeting minutes.
- b. Approval of Landscaping Vendors
- c. Approval of FY2020 Q4 and FY2020 Annual Data and Activity Reports

11. Chairman's Report (Commissioner Gainer)

12. Adjournment