



The Cook County Land Bank Authority Board of Directors Meeting will meet on Thursday, December 1, 2022, at the hour of 8:00 AM CST, 69 W. Washington, Chicago, IL 60602 - 22nd Floor, Conference Rooms A&B
For public viewing, please see the following link: <https://fb.me/e/3NbN0btwa>

1. Call to Order and Roll Call
2. Public Speakers
If you would like to register to be a public speaker, please email Jorrie Jarrett at jorrie@cookcountylanbank.org by **3:00 PM CST on Wednesday, November 30, 2022.**
Please note: each registered speaker has three (3) minutes
3. Riley Safer Holmes & Cancila LLP - Report
 - Patricia Brown Homes, Managing Partner
4. Land Transaction Committee
Resolution to enter in a Land Banking Agreement with the City of Chicago
Twenty-five (25) parcels located on the Little Calumet River
5. Consent Agenda
 - Approval of September 23, 2022, Cook County Land Bank Authority Board of Directors Meeting Minutes
 - Approval of FY2022 Q4 Data and Activity Report
 - Approval of Resolution Authorizing Executive Director, Jessica Caffrey, to Execute all Documents Related to the Acquisition, Disposition, and Management of Real Estate for the Cook County Land Bank Authority
 - Approval of Resolution to Amend the Media Services Agreement with Rise Strategy Group
6. Board Of Directors Meeting Schedule: Meetings will begin at 10:00AM
 - January 20, 2023
 - March 24, 2023
 - June 23, 2023
 - September 22, 2023
7. Finance Committee Meeting Schedule: Meetings will begin at 9:00AM
 - January 20, 2023
 - March 24, 2023
 - June 23, 2023
 - September 22, 2023

8. Land Transactions Committee Schedule: Meetings will begin at 1pm via Zoom

- January 11, 2023
- February 8, 2023
- March 8, 2023
- April 12, 2023
- May 10, 2023
- June 14, 2023
- July 12, 2023
- August 16, 2023
- September 14, 2023
- October 11, 2023
- November 8, 2023
- December 13, 2023

9. Executive Director's Report (Eleanor Gorski)

- Year-end summary
- Project Status: Washington Park Bank, Harvey Hotel, Sunpower Solar
- New Hires

10. Chairman's Report (Commissioner Gainer)

11. Executive Session

12. Adjournment