



**Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, September 20, 2024, at the hour of 10:00 AM
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Room H**

1. Call to Order and Roll Call (Commissioner Gainer)
2. Public Speakers
If you would like to register to be a public speaker, please email Earnestine Cain-Hill at earnestine@cookcountylandbank.org by 3:00 PM CST on Thursday, September 19, 2024. Please note: each registered speaker has three (3) minutes.
3. CCLBA 10-Year Impact Report – (Jessica Caffrey)
4. Executive Director’s Report (Jessica Caffrey)
5. Consent Agenda (Chairwoman Gainer)
 - a. Approval of June 21, 2024, Cook County Land Bank Authority Board of Directors Meeting Minutes.
 - b. Approval of FY2024 – Q3 Activity Report
6. Board of Director Meeting Schedule: Meetings will begin at 10:00AM
 - March 21, 2025
 - June 20, 2025
 - September 19, 2025
 - December 12, 2025
7. Finance Committee Meeting Schedule: Meetings will begin at 9:30AM
 - March 21, 2025
 - June 20, 2025
 - September 19, 2024
 - December 12, 2024
8. Land Transaction Committee Schedule: Meetings will begin at 1:00PM
 - January 15, 2025
 - February 12, 2025
 - March 12, 2025
 - April 9, 2025
 - May 14, 2025
 - June 11, 2025
 - July 16, 2025
 - August 13, 2025
 - September 10, 2025
 - October 8, 2025
 - November 12, 2025
 - December 10, 2025

9. Chairman's Report (Chairwoman Gainer)

10. Adjournment (Chairwoman Gainer)