



**Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, December 13, 2024, at the hour of 10:00 AM
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Room B**

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, December 12, 2024. Please note: each registered speaker has three (3) minutes.
3. Proposed changes to CCLBA **Policies and Procedures**: Sections 3.3, 5.4 and 7.2, and new Land Banking Agreement Policy. (Caitlyn Sharrow, Attorney – Denzin Soltanzadeh LLC)
 - a. **Approval of Resolution 24-20** regarding the following changes: Adding Sec. 3.3(h)(Reserved Discretion); Modifying Sec. 5.4 (Conveyance Pursuant to a Land Banking Agreement) and Sec. 7.2 (Approval Authority Levels); Revised Land Banking Agreement
4. FY25 Budget Presentation (Jessica Caffrey/Daniel Taylor/Michael Kaplan)
 - a. **Approval of Resolution 24-21** approving FY25 Budget
 - b. **Approval of Resolution 24-22** approving Continuing Appropriations
5. Executive Director’s Report (Jessica Caffrey)
6. Consent Agenda (Chairwoman Gainer)
 - a. **Approval of Resolution 24-23** to Extend Media Services Contract with Rise Strategy Group
 - b. Approval of September 20, 2024, Cook County Land Bank Authority Board of Directors Meeting Minutes.
 - c. Approval of FY2024 – Q4 Activity Report
7. Chairman’s Report (Chairwoman Gainer)
8. Executive Session (Chairwoman Gainer)
 - a. Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2.02(c)(1).
9. Reconvene in open session (Chairwoman Gainer)
10. Adjournment (Chairwoman Gainer)