



**Cook County Land Bank Authority  
Board of Directors Meeting**

**Friday, June 26, 2026 | 10:00 AM CDT  
69 West Washington, Chicago, IL 60602  
Floor 22, Conference Room H**

**AGENDA**

1. Call to Order and Roll Call - Commissioner Gainer, Chairwoman
2. Public Speakers  
*If you would like to register to be a public speaker, please email Nockamury Coleman at [Nockamury@cookcountylanbank.org](mailto:Nockamury@cookcountylanbank.org) 3:00 PM CST on Thursday, June 25, 2026. Please Note: Each registered speaker has three (3) minutes.*
3. Approval of Resolution 2026-05 for the Approval and Extension of Preservation and Landscaping Contracts.
4. Approval of Resolution 2026-06 for the Renewal of the \$500,000 Line of Credit with Chicago Community Loan Fund.
5. Executive Director's Report – Jessica Caffrey, Executive Director
6. Consent Agenda – Commissioner Gainer, Chairwoman
  - a. Approval of March 20, 2026, CCLBA Board of Directors Meeting Minutes
  - b. Approval of FY2026 – Q2 Activity Report
  - c. Meeting Date Changes:
    - From September 18, 2026, New Date – Friday, September 11, 2026
    - From December 18, 2026, New Date – Thursday, December 3, 2026
7. Chairman's Report – Commissioner Gainer, Chairwoman
8. Annual Board of Directors Training – Justin Terry, CCLBA Senior Legal Counsel
9. Adjournment – Commissioner Gainer, Chairwoman