



**Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, March 21, 2025, 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, March 20, 2025. Please note: each registered speaker has three (3) minutes.
3. Proposed changes to CCLBA's **Policies and Procedures**
 - a. **Approval of Resolution 25-01** regarding changes to CCLBA's Policies and Procedures (Jessica Caffrey)
 - b. **Approval of 2025 Board Organization and Committee Assignments**
 - c. **Approval Adding an Ad Hoc Project Committee**
 - d. **Retire Data & Marketing Committee**
4. **Approval of Resolution 25-02** Authorizing the CCLBA Executive Director to enter a contract between CCLBA and Leopardo Companies, Inc. in the maximum amount of \$500,000.00, for maintenance and repair services related to the commercial property at 500 River Oaks Drive, Calumet City. (Director, Michael Kaplan)
5. Executive Director's Report (Jessica Caffrey)
6. Consent Agenda (Chairwoman Gainer)
 - a. Approval of December 13, 2024, Cook County Land Bank Authority Board of Directors Meeting Minutes.
 - b. Approval of FY2025 – Q1 Activity Report
7. Chairman's Report (Chairwoman Gainer)
8. Annual Board of Directors Training (Peter Friedman)
9. Adjournment (Chairwoman Gainer)