

## 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)