



**The Cook County Land Bank Authority Finance Committee Meeting
will meet on Friday, March 21st, 2025, at the hour of 9:30 AM CST.
69 W. Washington St, 22nd Floor, Chicago, IL 60602
Conference Room: H**

1. Call to Order and Roll Call
2. Public Speakers
 - a. If you would like to register to be a public speaker, please email Earnestine Cain-Hill at earnestine@cookcountylandbank.org by **3:00M CST on Thursday, March 20th, 2025** with the agenda item you wish to make a comment. *Please note: each registered speaker has three (3) minutes*
3. **Recommendation of Resolution 25-01** Authorizing the CCLBA Executive Director to enter a contract between CCLBA and Leopardo Companies, Inc. in the maximum amount of \$500,000, for maintenance and repair services related to the commercial property at 500 River Oaks Drive, Calumet City (Gene Kelley)
4. Q1 FY25 Finance Report (Daniel Taylor)
 - a. Updates on prior audit recommendations
5. Consent Agenda
 - a. Approval of December 13th, 2024, Cook County Land Bank Authority Finance Committee meeting minutes.
 - b. Approval of Q1 FY25 Finance Report
6. Chairman's Report (Michael Kaplan)
7. Adjournment