



**Cook County Land Bank Authority Board of Directors Meeting  
will meet on Friday, September 20, 2024, at the hour of 10:00 AM  
69 W. Washington, Chicago, IL 60602  
22<sup>nd</sup> 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](mailto:earnestine@cookcountylandbank.org) by 3:00 PM CST on Thursday, September 19, 2024. Please note: each registered speaker has three (3) minutes.
3. CCLBA 10-Year Impact Report – (Jessica Caffrey)
4. Executive Director’s Report (Jessica Caffrey)
5. Consent Agenda (Chairwoman Gainer)
  - a. Approval of June 21, 2024, Cook County Land Bank Authority Board of Directors Meeting Minutes.
  - b. Approval of FY2024 – Q3 Activity Report
6. Board of Director Meeting Schedule: Meetings will begin at 10:00AM
  - March 21, 2025
  - June 20, 2025
  - September 19, 2025
  - December 12, 2025
7. Finance Committee Meeting Schedule: Meetings will begin at 9:30AM
  - March 21, 2025
  - June 20, 2025
  - September 19, 2025
  - December 12, 2025
8. Land Transaction Committee Schedule: Meetings will begin at 1:00PM
  - January 15, 2025
  - February 12, 2025
  - March 12, 2025
  - April 9, 2025
  - May 14, 2025
  - June 11, 2025
  - July 16, 2025
  - August 13, 2025
  - September 10, 2025
  - October 8, 2025
  - November 12, 2025
  - December 10, 2025

9. Chairman's Report (Chairwoman Gainer)

10. Adjournment (Chairwoman Gainer)