



The **Cook County Land Bank Authority Board of Directors Meeting** will meet on **Friday, September 18, 2020** at the hour of **10:00 AM CST** via Zoom https://zoom.us/webinar/register/WN_NravNtJVQYeolXOzIxDmbg via Zoom (the public can participate through the link) to consider the following:

1. Call to Order and Roll Call
2. Public Speakers
If you would like to register to be a public speaker, please email Darlene Dugo at darlene@cookcountylandbank.org by **4:30 PM CST** on **Thursday, September 17, 2020**. *Please note: each registered speaker has three (3) minutes*
3. Executive Director's Report (Robert Rose)
4. FY2021 Budget Presentation (Cassidy Harper/Robert Rose)
 - a. Approval of Cook County Land Bank Authority FY2021 Budget along with Resolution for Continuing Appropriations
5. Elaine Lee Estate Settlement (Robert Rose)
 - a. Approval to Release Mortgage and Deed Restrictions
6. RSM Examination (Robert Rose)
 - a. Approval of Resolution for Changes to the CCLBA Policies and Procedures
7. Consent Agenda
 - a. Approval of June 19, 2020 Cook County Land Bank Authority Board of Directors meeting minutes.
 - b. Approval of FY2020 Q3 Report
8. Chairman's Report (Commissioner Gainer)
9. Adjournment