

## **CCLBA Board of Directors Meeting**

Friday, March 20, 2026 10:00 AM

22nd Floor - Conference Room B, 69 W. Washington St., Chicago, IL 60602

1. **Call to Order and Roll Call - Commissioner Gainer, Chairwoman**
2. **Public Speakers**
3. **Welcome and Introduction of New Board Members - Chairwoman Gainer**
4. **Consent Agenda - Chairwoman Gainer**
  - 4.a. Approval of December 12, 2025, Cook County Land Bank Authority Board of Directors Meeting Minutes
  - 4.b. Approval of FY2025 - Q4 Activity Report
5. **FY26 Budget Presentation - Jessica Caffrey, Daniel Taylor, and Michael Kaplan**
  - 5.a. Approval of Resolution 25-07 Approving FY26 Budget
  - 5.b. Approval of Resolution 25-08 Approving Continuing Appropriations
6. **Executive Director's Report - Jessica Caffrey**
7. **Chairman's Report - Chairwoman Gainer**
8. **Adjournment - Chairwoman Gainer**