

Agenda

Quad Cities Land Bank Authority - Board Meeting



Monday, December 19, 2022, 10:30 a.m.

Moline City Hall

Committee of the Whole

619 16 Street

Moline, Illinois 61265

<https://moline.il.us/Archive.aspx?AMID=101>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **LAND BANK BOARD MINUTES**
 - 4.1 Approval of the December 5, 2022, Minutes
5. **FINANCIAL REPORT**
 - 5.1 Funding Status
 - 5.2 Checks and Approvals
 - 5.3 Change from Quickbooks to Quicken
 - 5.4 Establish Fiscal Year
6. **LAND BANK PROGRAM MANAGER REPORT**
 - 6.1 Review of Donated Property Program
7. **OLD BUSINESS**
 - 7.1 Site Visit Recap
 - 7.2 Update on IGA Agreement/Budget/Proforma
 - 7.3 Program Branding/Website/LinkedIn
 - 7.4 Update State Advocacy Efforts
8. **NEW BUSINESS**
 - 8.1 Strategic Planning
 - 8.2 Travel Policy
9. **EXECUTIVE SESSION (IF NECESSARY)**
10. **ADJOURN**

***PUBLIC COMMENT** - Members of the Public are permitted to speak after standing and stating their names. Anyone wishing to make public comment will need to sign in on the public comment sign-in sheet. Public comment will be limited to 3 minutes per person, per subject. Land Bank Board response to public comment is not required.

Comments may also be emailed until the day of the meeting, no later than 10:00 a.m., to mchappell@moline.il.us. Please type Public Comment in the subject line and these comments will be read at the Land Bank Board meeting.

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify Mary Chappell, 309-524-2043 mchappell@moline.il.us, at least 24 hours prior to the scheduled meeting.