

# Agenda

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## Quad Cities Land Bank Authority - Board Meeting

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Monday, January 30, 2023, 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>

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1. **CALL TO ORDER**
  2. **ROLL CALL**
  3. **PUBLIC COMMENT**
  4. **LAND BANK BOARD MINUTES**
    - 4.1 Approval of the December 19, 2022, Minutes
  5. **FINANCIAL REPORT**
    - 5.1 Funding Status
    - 5.2 Checks and Approvals
    - 5.3 Status of IL Sales Tax Exemption
  6. **LAND BANK PROGRAM MANAGER REPORT**
  7. **OLD BUSINESS**
    - 7.1 Strategic Planning Update
    - 7.2 Status of IGA Agreement/Budget/Proforma
    - 7.3 Program Branding/Website/LinkedIn
    - 7.4 Update State Advocacy Efforts
    - 7.5 Travel Policy
  8. **NEW BUSINESS**
  9. **EXECUTIVE SESSION (IF NECESSARY)**
    - 9.1 Bid Opening for Legal Services
  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](mailto: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](mailto:mchappell@moline.il.us) at least 24 hours prior to the scheduled meeting.