

# Minutes



Quad Cities Land Bank Authority “Special” Board Meeting  
Wednesday, June 26, 10:30 a.m.  
Moline City Hall  
CED Conference Room  
619 16 Street  
Moline, Illinois 61265

## 1. CALL TO ORDER

Chair Brainard called the meeting to order at 10:30 a.m.

## 2. ROLL CALL

Board Members: Miles Brainard and KJ Whitley

Other: Doug Maxeiner, East Moline City Administrator

Annaka Whiting, East Moline Finance Director

Program Staff: Mary Chappell

BOARD MEMBER	P	A
Brainard, Miles	X	
Whitley, KJ	X	
Maxeiner, Doug	X	
Whiting, Annaka	X	
<b>PROGRAM STAFF</b>		
Chappell, Mary	X	

## 3. PUBLIC COMMENT

None

## 4. EXECUTIVE SESSION (IF NECESSARY)

A motion was made by K. Whitley to enter into Executive Session based on section 5 ILCS 120/2(C)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

The motion was seconded by M. Brainard and passed with no objection.

## MEETING RECONVENED

M. Brainard reconvened the regular meeting at 11:31 am.

## 5. ADJOURN

A motion was made by K. Whitley and seconded by M. Brainard to adjourn at 11:32 p.m. Motion Passed

2-0

Respectfully submitted.

KJ Whitley  
Vice-Chair