

# Meeting Agenda

## Quad Cities Land Bank Authority – Board Meeting



Monday, May 20, 2024, 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. **APPROVAL OF MEETING MINUTES**
  - 4.1 Approval of April 15, 2024, Meeting Minutes
5. **FINANCIAL REPORT**
  - 5.1 Checks and Approvals
  - 5.2 Discussion of Budget
  - 5.3 Audit Update
6. **LAND BANK PROGRAM MANAGER REPORT**
  - 6.1 Review of Monthly Report
7. **OLD BUSINESS**
  - 7.1 IHDA Grant Update
  - 7.2 Discussion of Directors and Officers Insurance
8. **NEW BUSINESS**
  - 8.1 Update from IHDA Technical Advisors
  - 8.2 Property Donation Request
  - 8.3 Iowa Land Bank Program
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](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.