

# Meeting Agenda

## Quad Cities Land Bank Authority – Board Meeting



Monday, December 16, 2024, 10:30 a.m.

Moline City Hall

COW Conference Room

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 November 18, 2024, Meeting Minutes
5. **FINANCIAL REPORT**
  - 5.1 Budget Tracking Review
  - 5.2 Check Requests
6. **LAND BANK PROGRAM MANAGER REPORT**
  - 6.1 Review of Monthly Report
7. **OLD BUSINESS**
  - 7.1 IHDA Grant Update
  - 7.2 Update on 3321 7 ½ Ave.
  - 7.3 Change to Property Disposition Policy
  - 7.4 Opportunity Workshop Update
8. **NEW BUSINESS**
  - 8.2 Introduction to Southwood Redevelopment Program
9. **EXECUTIVE SESSION (IF NECESSARY)**
  - 5 ILCS 120/2(c) The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees.
10. **ADJOURN**

**\*PUBLIC COMMENT:** Members of the Public are permitted to speak after standing and stating their names. Anyone wishing to make a 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.