

Minutes

Quad Cities Land Bank Authority – Special Board Meeting



Friday, February 28, 2025, 4 p.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

M. Brainard called the Special Meeting to order at 4 pm.

2. ROLL CALL

Board Members: Miles Brainard, Mark Rothert, Chris Mathias

Program Staff: Mary Chappell

3. PUBLIC COMMENT

N/A

4. OLD BUSINESS

N/A

5. NEW BUSINESS

5.1 Review of Demolition Response

M. Chappell circulated a copy of the Bid Tally and Bid Response spreadsheet to board members. There was discussion regarding the number of responses and the range of bid totals.

5.2 Selection of Demolition Contractor

A motion was made by M. Rothert and seconded by C. Mathias to award the demolition contract for the five IHDA grant properties located in East Moline to H. Coopman Trucking & Excavating for the amount of \$126,417. The motion passed.

6. EXECUTIVE SESSION (IF NECESSARY)

N/A

7. ADJOURN

With nothing further to discuss, a motion was made by M. Brainard and seconded by C. Mathias to adjourn. The motion passed. Meeting adjourned at 4:25 pm.

BOARD MEMBER	P	A
Brainard, Miles	X	
Chris Mathias	X	
Rothert, Mark	X	
Leibovitz, Jerry		X
EXPERT DIRECTORS		
Hauman, Brad		
Irvine, Jerad		
Pankey, Ashley		
Lupinski, Tom		
PROGRAM STAFF		
Chappell, Mary	X	