

# Agenda

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## Quad Cities Land Bank Authority – Board Meeting

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Monday, February 13, 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 January 30, 2023, Minutes
5. **FINANCIAL REPORT**
  - 5.1 Funding Status
  - 5.2 Checks and Approvals
6. **LAND BANK PROGRAM MANAGER REPORT**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  - 8.1 Ratify action taken during Executive Session
  - 8.2 Strategic Planning Session
  - 8.3 Budget Review
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.

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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.