

Agenda

Quad Cities Land Bank Authority – Board Meeting



Monday, February 27, 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>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **LAND BANK BOARD MINUTES**
 - 4.1 Approval of February 13, 2023, Minutes
5. **FINANCIAL REPORT**
 - 5.1 Funding Status
 - 5.2 Checks and Approvals
6. **LAND BANK PROGRAM MANAGER REPORT**
 - 6.1 Status of Insurance Services
 - 6.2 Travel and Business Expense Policy
7. **OLD BUSINESS**
 - 7.1 Legal Services Agreement
 - 7.2 Augustana Web Guild Agreement
 - 7.3 Strategic Planning Session
 - 7.4 Budget Review
8. **NEW BUSINESS**
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 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 at least 24 hours prior to the scheduled meeting.