# Agenda

# **Quad Cities Land Bank Authority – Board Meeting**



Monday, May 8, 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 April 24, 2023, Minutes

#### 5. FINANCIAL REPORT

- 5.1 Funding Status
- 5.2 Review of Special Meeting
- 5.3 Checks and Approvals

# 6. LAND BANK PROGRAM MANAGER REPORT

- 6.1 Discussion of OMA Compliance
- 6.2 Review of Program Timeline
- 6.3 Onboarding of Expert Board Members
- 6.4 Request from Technical Advisors
- 6.5 IDHA Grant Opportunity

#### 7. OLD BUSINESS

- 7.1 Review of Program Applications
- 7.2 Update on Insurances Services
- 7.3 Status of Vegetation/Abatement Services
- 7.4 Update on Website
- 7.5 Property Acquisitions

#### 8. <u>NEW BUSINESS</u>

# 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 <u>mchappell@moline.il.us</u> at least 24 hours prior to the scheduled meeting.