Agenda

Quad Cities Land Bank Authority – Board Meeting



Monday, June 19, 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 May 23, 2023, Minutes

5. FINANCIAL REPORT

- 5.1 Funding Status
- 5.2 Checks and Approvals
- 5.3 Review of Budget
- 5.4 Interim Assignment of Treasurer Responsibilities

6. LAND BANK PROGRAM MANAGER REPORT

6.1 Draft - Program Manager's Report

7. OLD BUSINESS

- 7.1 Selection of Vegetation/Abatement Services Contractor
- 7.2 Website Update
- 7.3 Discussion of IDHA SCP Grant
- 7.4 Report: City of Moline use of Land Bank

8. <u>NEW BUSINESS</u>

8.1 Open Meeting Act Training

9. EXECUTIVE SESSION (IF NECESSARY)

5 ILCS 120/2(C)(1) 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 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.