# **Meeting Agenda**

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



Monday, March 18, 2024, 10:30 a.m.

Moline City Hall

Committee of the Whole
619 16 Street

Moline, Illinois 61265

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- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MEETING MINUTES
  - 4.1 Approval of February 21, 2024, Meeting Minutes
- 5. FINANCIAL REPORT
  - 5.1 Funding Status
  - 5.2 Checks and Approvals
  - 5.3 Budget Preparation
  - 5.4 Audit Services Update

### LAND BANK PROGRAM MANAGER REPORT

6.1 Review of Monthly Report

# 7. OLD BUSINESS

- 7.1 IHDA Grant Update/Securing properties
- 7.2 Update on new QCLBA member: City of Silvis
- 8. NEW BUSINESS
  - 8.1 Center for Community Progress Conference

### 9. EXECUTIVE SESSION (IF NECESSARY)

**5 ILCS 120/2(c)** 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 a 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.