

Special Meeting Agenda

Quad Cities Land Bank Authority – Board Meeting



Wednesday, February 21, 2024, 2 p.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. **APPROVAL OF MEETING MINUTES**
 - 4.1 Approval of December 17, 2023, Meeting Minutes
5. **FINANCIAL REPORT**
 - 5.1 Funding Status
 - 5.3 Checks and Approvals
 - 5.4 Approval of Property Insurance Coverage
 - 5.5 Decision on Audit Services
6. **LAND BANK PROGRAM MANAGER REPORT**
 - 6.1 Review of Monthly Report
 - 6.2 Return of Program Vehicle
7. **OLD BUSINESS**
 - 7.1 IHDA Grant Update/Securing properties
 - 7.2 Adding new QCLBA member: City of Silvis
 - 7.3 Review of QCLBA Policies & Procedures
 - 7.4 Update on Program Work Plan
8. **NEW BUSINESS**
 - 8.1 Change in Partner Representation
 - 8.2 Change in Secretary/Treasurer position
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.