Central Illinois Land Bank Authority

July 22, 2020 at 5:30

Zoom link: <https://zoom.us/j/93210002652?pwd=NVBSSThON1JFcHE0N3pWc2tJSHVqUT09> Password: 895203

Conference call details: 1-312-626-6799, Meeting ID: 932 1000 2652, Password: 895203#

AGENDA

CENTRAL ILLINOIS LAND BANK AUTHORITY

BOARD OF DIRECTORS MEETING

July 22, 2020

1. Call to order: roll call
2. Welcome/Introductions
3. Approval of Agenda
4. Approval of Minutes from the April 30, 2020 meeting
5. Audience Comments
6. Executive Director’s Report
7. County Trustee acquisition opportunities
8. Updated materials:
	* MOU for marketing properties for members
	* Property application when CILBA marketing member land
	* MOU for demolition projects
9. Website
10. eProperty marketing of properties and tracking projects
11. Accounting – Clifton Larson will be used to help get everything set up and provide assistance as needed.  Another firm will be used for Financial Review.
12. CILBA Insurance
13. Demolition bids due 7/24 for 1022 E Chandler, Danville
14. New Business
	1. Board Approvals needed:
		1. Action Item #1: Approval of updated Policies & Procedures.
		2. Action Item #2: Approval to utilize Line of Credit to bridge quarterly salary payment to Vermilion County until CILBA reimbursed by IHDA. This exceeds the $20k threshold under updated Policies & Procedures.
15. Brent Denzin presentation on Abandonment and Decision Tree to navigate options
16. Adjournment