Central Illinois Land Bank Authority

June 30, 2021 at 5:30

Zoom link: <https://zoom.us/j/97199298405?pwd=VzFqZXdNWW45VW04eEZWNzRtYzdvdz09>

Password: 895754

Conference call details: 1-312-626-6799, Meeting ID: 971 9929 8405, Password: 895754#

AGENDA

CENTRAL ILLINOIS LAND BANK AUTHORITY

BOARD OF DIRECTORS MEETING

June 30, 2021

1. Call to order: roll call
2. Welcome/Introductions
3. Approval of Agenda
4. Approval of Minutes from the March 29, 2021 meeting
5. Audience Comments
6. New Business
	1. Board Approvals needed:
		1. Action Item #1: Approval sale of vacant land at 107-109 Prairie Street, Catlin
		2. Action Item #2: Approval for Director to open a new Line of Credit/loan for potential rehabs in Decatur and/or Champaign County.
7. Presentation: Matt Kreis, General Counsel of Center for Community Progress, to provide overview on national Land Bank Incubator Scholarship. CILBA is finalizing Scope of Work with CCP. Application submitted in March and CILBA selected for LBIS in May.
8. Executive Director’s Report/Items of Information
9. Update on four recent grant awards from IHDA’s Abandoned Property Program. Georgetown, Rankin, Ridge Farm, and Westville received $45k apiece. CILBA wrote applications and will administer grants.
10. Demolition RFP: asbestos testing recently completed and demolition RFP for 12 properties to proceed in July.
11. Possible $550k DCEO grant – CILBA to explore applying for Hoopeston. Due 8/2/21.
12. Near-term request of $500k in ARPA funds to Vermilion and Champaign Counties to build a homeowner occupied repair program.
13. Budget update for 2021 operating
	* Discontinuing eProperty software license due to cash crunch.
14. Importance of doing pilot rehab in Decatur and/or Rantoul. Example to pitch $1 Mill “abandonment to rehab” pilot to state.
15. Intern update
16. Adjournment