Central Illinois Land Bank Authority

January 21, 2022 from 1:30-3:30

Location: Champaign County Admin Building - 1776 E Washington St, Urbana, IL 61802

Zoom link: **Please email Mike Davis at** [**mdavis@cilba.org**](mailto:mdavis@cilba.org) **or call 217-655-8190 for Zoom link or conference call details**

AGENDA

CENTRAL ILLINOIS LAND BANK AUTHORITY

BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING

January 21, 2022

1. Call to order: roll call
2. Welcome/Introductions
3. Approval of Agenda
4. Approval of Minutes from the December 9 and 15, 2021 meetings
5. Audience Comments
6. New Business
   1. Board Approvals needed:
      1. Action Item #1: Approve $500k ARPA agreement with City of Decatur
7. Discussion items:
   1. 2021 Director’s report: a year in review
   2. Review Board member roles/responsibilities – IGA (Sections 5.10 and 5.12) and Policies & Procedures.
   3. Debrief on November full Board meeting
   4. Evaluation discussion – Director
   5. Salary discussion
   6. Strategic Planning
   7. Executive Session – if necessary

1. Adjournment