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CENTRAL ILLINOIS LAND BANK AUTHORITY

BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING – IN PERSON MEETING

March 1, 2022 from 2:00-4:00

Champaign County Admin Building, Shields County Board Room - 1776 E Washington St, Urbana, IL 61802

**Note on public participation and public comment**:

This is predominately in-person Executive Committee meeting, but due to the Governors Emergency Order related to Covid-19 pandemic, Board Members and the public may participate electronically in the open session meeting via the Zoom link.

Zoom link: <https://us06web.zoom.us/j/86816426576?pwd=U2xLV0l4T2Q1OVlLeE9ML0pGMFJvdz09>

Password: 790771

Conference call details: 1-312-626-6799, Meeting ID: 868 1642 6576, Password: 553233

AGENDA

1. Call to order: roll call
2. Welcome/Introductions
3. Approval of Agenda
4. Approval of Minutes from the January 22, 2022 meeting
5. Audience Comments
6. New Business
	1. Board Approvals needed:
		1. Action Item #1: Resolution for CILBA to process its own payroll.
		2. Action Item #2: Approval for $5k sale of vacant residential property at 402 Webster, Catlin
		3. Action Item #3: Resolution to re-approve 8 acre Sager Street sale to Vermilion Advantage for $30,000. The 60 day sale period expired 2/15/22.
		4. Action Item #4: Approval of 2022 accounting contract with Clifton Larson Allen
7. Discussion items:
	1. Review recommendation generated by Executive Committee, summarized by CILBA attorney, to improve Board governance
	2. Teska report and Board engagement utilizing “Menu of Options”
	3. Central IL Healthy Housing Initiative – review “Concept Paper”
	4. Expiring lease on 801 Fairchild, Danville.
	5. Review Board education opportunities in 2022
	6. Debrief on new $62k LBCP grant award from IHDA – review plans to utilize for Decatur rehab.
	7. Discuss four $45k grants that were restored by IHDA. On 2/18, their Board voted to convert lost *Abandoned Property Program* grants to *Strong Communities Program* grants to the following CILBA members: Georgetown, Rankin, Ridge Farm, and Westville.
	8. Discuss $40 Million in potential state ARPA funds for land banks.
	9. Review where Executive Committee and Board help needed in 2022: creating updated implementation plans with land bank, fundraising, budgeting, and creation of non-profit arm

1. Recess to Public Meeting to Close Session

1. Closed Session—5 ILCS 120/2(c) (If Necessary)
* 5ILCS 120/2(c)(1)—Appointment, employment, **compensation**, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(11) of the Open Meetings Act.
1. Adjourn Closed Session
2. Resume Open Session
3. Voting/Action Item: compensation adjustment for Executive Director
4. Adjourn Open Meeting