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|  | (217) 655-8190201 N Vermilion Street, 2nd Fl.Danville, IL 61832www.cilba.org |

CENTRAL ILLINOIS LAND BANK AUTHORITY

BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING

March 22, 2022 from 1:30-2:30

*Pursuant to the Governor’s Executive Order establishing a pandemic disaster in the State of Illinois that covers the Counties of Champaign, Macon and Vermilion and the CILBA Board Chair’s determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the aforementioned counties, this meeting will be held remotely via zoom.  Public comment also will be taken remotely.*

Zoom link: <https://us06web.zoom.us/j/86514075122?pwd=SXEyT0pwUkl0WUhwaEFjck5waDFlUT09>

Password: 291707

Conference call details: 1-312-626-6799, Meeting ID: 865 1407 5122, Password: 291707

AGENDA

1. Call to order: roll call
2. Welcome/Introductions
3. Approval of Agenda
4. Approval of Minutes from the March 1, 2022 meeting
5. Audience Comments
6. New Business
	1. Board Approvals needed:
		1. Action Item #1: Approval of demolition contract for 6 Hoopeston properties
		2. Action Item #2: Approval for $500 sale of vacant residential property at 10 E North, Ridge Farm and adjacent vacant land at 8 E North
		3. Action Item #3: Approval to increase Line of Credit from $100k to $200k with Iroquois Bank
		4. Action Item #4: Resolution to accept a new grant totaling $62,603.38 from IHDA’s Land Bank Capacity Program.
		5. Action Item #5: Approval to renew/update professional services contract with Dave Biggerstaff.
7. Discussion items:
	1. Expiring lease on 801 Fairchild, Danville.
	2. DCEO $150k planning grant.

1. Adjourn Meeting