



CENTRAL ILLINOIS LAND BANK AUTHORITY
BOARD OF DIRECTORS MEETING
September 28, 2023 from 5:00-7:00
Location: 201 N Vermilion St – 2nd Floor, Danville IL 61832

AGENDA

- 1) Call to order: roll call
- 2) Welcome/Introductions
- 3) Approval of Agenda
- 4) Approval of Minutes from the March 7, 2023 meeting
- 5) Audience Comments
- 6) Strategic Planning Debriefing – Brent Denzin to recap
- 7) Executive Director’s Report
- 8) New Business
 - a) Board Approvals needed:
 - i) Action Item #1: vote to approve Mattoon as new land bank member
 - ii) Action Item #2: vote on Board Restructure
 - iii) Action Item #3: vote to renew \$200k Line of Credit with Iroquois Bank for term of 5 years.
 - iv) Action Item #4: vote to approve a new Decatur bank account with Land of Lincoln Credit Union for IHDA HRAP/ARPA roof projects
 - v) Action Item #5: vote to approve ARPA funded rehab at 1276 W Marietta, Decatur. Contract of \$130,320 to Koala Construction.
 - vi) Action Item #6: vote to approve ARPA funded rehab at 837 W Waggoner, Decatur. Contract of \$113,545 to RP Construction.
 - vii) Action Item #7: vote to approve ARPA funded rehab at 475 S Crea, Decatur. Contract of \$151,485 to Dave's Contracting LLC.
 - viii) Action Item #8: vote to approve ARPA funded rehab at 1652 Edward, Decatur. Contract of \$160,060 to Be Be Construction.

ix) Action Item #9: vote to approve \$90,100 demolition contract for 7 homes throughout Vermilion County to Snider's Trucking

9) Adjourn Meeting