



CENTRAL ILLINOIS LAND BANK AUTHORITY
BOARD OF DIRECTORS MEETING
December 13, 2023 from 5:00-7:00
Location: Urbana Free Library - Satterthwaite Conference Room
210 W Green St, Urbana, IL 61801

AGENDA

- 1) Call to order: roll call
- 2) Welcome/Introductions
- 3) Approval of Agenda
- 4) Approval of Minutes from the September 28, 2023 meeting
- 5) Public Comments
- 6) Executive Director's Report
- 7) New Business
 - a) Board Approvals needed:
 - i) Action Item #1: vote to ratify updated IGA/bylaws
 - ii) Action Item #2: vote to elect new Officers – Chair, Vice Chair, Treasurer, and Secretary.
 - iii) Action Item #3: vote to authorize the sale of 439 S Maffit St. Decatur, IL 62522
 - iv) Action Item #4: vote to provide Executive Director with the blanket authority to sell any Decatur “abandonment to rehab” properties contingent upon approval from local Directors.
 - v) Action Item #5: vote to approve retroactive pay increase to 9/28/23 for intern Camila from \$20/hr to \$26/hr and for Community Development Consultant – Emma Walters – from \$30/hr to \$35/hr
- 8) Recess to Closed Executive Session
 - a) Recess to Closed Executive Session Pursuant to Open Meetings Act Section 2(c)(1) the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body.
- 9) Adjourn Meeting