



CENTRAL ILLINOIS LAND BANK AUTHORITY  
BOARD OF DIRECTORS MEETING  
February 7, 2024 from 5:00-7:00  
Location: 1 Gary K Anderson Plaza – 3<sup>rd</sup> Fl Community Development Office  
Decatur, IL 62523

AGENDA

- 1) Call to order: roll call
- 2) Welcome/Introductions
- 3) Approval of Agenda
- 4) Approval of Minutes from the December, 13 2023 meeting
- 5) Public Comments
- 6) Executive Director's Report
- 7) New Business
  - a) Board Approvals needed:
    - i) Action Item #1: vote to approve Demolition Contract of \$43,800 to Sniders Trucking, Inc. for 3 Georgetown and 1 Ridge Farm demolitions
    - ii) Action Item #2: vote to approve Rehab Contract of \$94,600 to Be Be Construction for "Abandonment to Rehab" project at 1570 W Forest Ave, Decatur.
    - iii) Action Item #3: vote to approve MOU with Mattoon. CILBA will accept \$10k in exchange for marketing/selling 10-20 vacant lots.
    - iv) Action Item #4: vote to provide Executive Director with the authority to sign demolition contracts under \$80k for IHDA Strong Communities Round 2 funded projects. Local member approval/signoff needed for each project.
    - 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) Discussion Items

- a) Review IHDA/ARPA grants – discuss progress and implementation challenges
- b) 2024 Operating Budget
- c) Staffing plan for 2024
- d) Salary review for Executive Director. Comparative analysis to be conducted by Board.

9) Adjourn Meeting