

CENTRAL ILLINOIS LAND BANK AUTHORITY
BOARD OF DIRECTORS MEETING
October 25, 2024 from 12:00-1:00
Location: 1 Gary K Anderson Plaza – 3rd 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 February 27, 2024 meeting
- 5) Public Comments
- 6) Executive Director's Report
- 7) New Business
 - a) Board Approvals needed:
 - i) Action Item #1: vote approve \$300,000 Line of Credit with Land of Lincoln Credit Union
 - ii) Action Item #2: vote to approve minor update to bylaws that would allow for CILBA to be an eligible entity to receive state Donation Tax Credits.
 - iii) Action Item #3: vote to approve new Officers with smaller Board
- 8) Discussion Items