

CENTRAL ILLINOIS LAND BANK AUTHORITY  
BOARD OF DIRECTORS MEETING  
October 25, 2024 from 12:00-1:00  
Location: 1 Gary K Anderson Plaza – 3<sup>rd</sup> Fl Community Development Office  
Decatur, IL 62523

Minutes

- 1) Call to order: roll call – 12:00 p.m.
- 2) Welcome/Introductions: Present-Cordaryl “Pat” Patrick, Jon Kindseth, Mike Davis, Mary Ann Hughes
- 3) Approval of Agenda: It was moved and seconded (Pat / Mary Ann) to approve the Agenda of the October 25, 2024, meeting. Motion carried.
- 4) Approval of Minutes from February 27, 2024, meeting: It was moved and seconded (Pat / Jon) to approve the minutes of the February 27, 2024 CILBA Board of Directors meeting. Motion carried.
- 5) Public Comments- None
- 6) Executive Director’s Report –  
Champaign County - Rehab funding \$330,000 ARPA of projects; 50 applicants applied. All projects completed.

Five Rural Villages - \$337,000 grant for five rural villages (\$60k ea.) CILBA received also \$60k in community contributions to administer the grant for demolitions.

Macon County - \$337,000 IHDA Grant for demos in Macon County. First batch has 10 demos prepared, with asbestos surveys completed and demo RFP to be issued in November 2024.

Decatur – Abandonment to Rehab program. Decatur put in \$750k ARPA funds along with \$337,000 from IHDA. 10 total projects, 3 sold, 5 under contract (rehab)

Decatur Roof Replacement Program - \$800,000 (\$400k ARPA and \$400k IHDA) IHDA funds need to be spent down by March 2025. Total \$3 million of projects over last two years.

7. New Business

a) Board Approvals needed:

- i) Action Item #1: vote approve \$300,000 Line of Credit with Land of Lincoln Credit Union  
-Motion and second to approve (Pat / Jon) Motion carried.
  
- 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. Motion and second to approve (Mary Ann / Jon) Motion carried.
  
- iii) Action Item #3: vote to approve new Officers with smaller Board  
Jon – Chair  
Pat S/T  
Mary Ann Co Chair  
-Motion and second to approve (Jon / Pat) Motion carried.

7) Discussion Items

- a) 2025 Board meeting to discuss strategic plan for CILBA

8) Adjourn Meeting – 1:03 p.m. Motion to adjourn (Jon / Pat)