

Central Illinois Land Bank Authority

Meeting Minutes

Date: April 11th 2025 at 2:30pm – 3:30pm.

Location: 220 S Broadway Urbana, IL 61801

Attendees:

- Mike Davis
 - Brent Denzin
 - Mary Anne Hughes
 - Rob Pacey
 - Alexander Benishek
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1. Call to Order

The meeting was called to order by Mary Anne Hughes at 2:30pm.

2. Reports – Mike Davis

- **Demolition Activity:**
 - Total of **80 demolitions** completed to date.
 - **50 demolitions** were completed in Decatur, supported by local investment, but included in the total count.
 - **Total demolition investment:** \$1,000,000.
 - **Rehabilitation Projects:**
 - **11 rehabs** completed in Champaign.
 - **Total rehab investment:** \$350,000.
 - **Discussion about 2025 as a “reset” for CILBA.**
 - Focus on membership and buy-in from existing members, annual contribution sustainability importance, and adding new members to boost their capacity.
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3. Action Items & Votes

- **Restructuring of By-Laws: Vote to approve IGA Amendment in Section 5.01 B for Board Restructure**
 - **Motion:** Mary Ann Hughes moved to restructure CILBA By-Laws to grant voting privileges exclusively to dues-paying members, with the exception of Vermilion County, Champaign County and City of Decatur.
 - **Vote:** Motion passed unanimously.
 - Vote to approve short-term Consulting Contract for Shaunna Tonelli. Terms are \$40/hour not to exceed \$10,000. Goal to finalize all rehab files to prepare for future audit.
 - Motion passed unanimously.
 - Vote to add Mary Ann Hughes as an authorized signer to all Iroquois Bank and Land of Lincoln Credit Union accounts.
 - Motion passed unanimously.
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4. Adjournment

With no further business, the meeting was adjourned at 3:30pm.