

Agenda

Quad Cities Land Bank Authority Board Meeting

City of Moline, City of Rock Island and City of East Moline

Monday, August 8, 2022, 10:30 a.m.

Moline City Hall

Committee of the Whole

619 16 Street

Moline, Illinois 61265

ATTENDANCE MEMBER	PRESENT	ABSENT
Whitley, KJ		
Whiting, Annaka		
Brainard, Miles		
LBPM- Vacant		

1. **CALL TO ORDER**
2. **ROLL CALL/INTRODUCTIONS**
3. **PUBLIC COMMENT**
4. **LAND BANK EXECUTIVE BOARD MINUTES**
 - 4.1 Approval of the July 21, 2022 Land Bank Board Executive Session Minutes
 - 4.2 Motion for the July 21, 2022 Executive Session Land Bank Board Minutes to be sealed/confidential.
5. **OLD BUSINESS**
 - 5.1 land Bank Program Manager Status
 - 5.2 Land Bank Financial Institution
 - 5.3 Transfer of the Illinois Housing Development Authority Land Bank Capacity Program Grant funds to the Quad Cities Land Bank Authority Board
6. **NEW BUSINESS**
 - 6.1 Election of Officers
 - 6.2 Adoption of Robert Rules of Order
 - 6.3 Land Bank Checks
 - 6.4 Official Minutes
 - 6.5 Budget Review
 - 6.6 Municipal Contributions Timeline
 - 6.7 Municipal Uses/Goals of the Land Bank
 - 6.8 RFP – Legal Services
 - 6.9 RFP – Maintenance Services
 - 6.10 Website
7. **OTHER MISCELLANEOUS BUSINESS**
8. **PUBLIC COMMENT**
9. **EXECUTIVE SESSION (IF NECESSARY)**
10. **ADJOURN**

***PUBLIC COMMENT** -Members of the Public are permitted to speak after standing and stating their names. Anyone wishing to make public comment will need to sign in on the public comment sign-in sheet. Public comment will be limited to 3 minutes per person, per subject. Land Bank response to public comment is not required.

Comments may also be emailed until the day of the meeting, no later than 10:00 a.m., to kwhitley@moline.il.us. Please type Public Comment in the subject line and these comments will be read at the Land Bank meeting.

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify KJ Whitley, 309-524-2044 kwhitley@moline.il.us or at least 24 hours prior to the scheduled meeting.