

**South Suburban Land Bank and Development Authority
Board of Directors and Executive Committee Meeting**
September 22, 2021; 2:00-3:00pm
Via Zoom: [\[Zoom Link\]](#)

Agenda:

1. Introductions
2. Approve: Telephonic/Electronic Participation by Members
3. Review 8/19/21 Committee Minutes
Staff Recommendation: Approve
4. Calumet Park IGA recommendation for approval
Staff recommendation: Approve
5. Richton Park Las Fuentes subdivision Real Estate Transfer Agreement discussion
6. CSEDC's letter requesting damages for the breach of lease during the period that predated SSLBDA's sale
7. Mark Miller transition agreement discussion
8. Homewood amended IGA and addition of 1221 175th Street discussion
9. Changes to IHDA APP program
10. Lightning Round
 - a. Financial update
 - b. File retrieval update
 - c. Scheduling next full board meeting
 - d. Resuming regular meeting cadence
11. Closed Session (if necessary)
12. Adjourn