

**South Suburban Land Bank and Development Authority
Board of Directors and Executive Committee Meeting**

Jan 26, 2022; 1:30pm

[Via Zoom](#)

Agenda

BOARD BUSINESS

I. Board Quick Action Items (3 minutes)

- a. Approve: Telephonic/Electronic Participation by Members
- b. Review and Approve 12/15/21 Executive Committee Minutes

MANAGEMENT/OPERATIONS

II. Presentations and Proposed Actions (55 minutes)

- a. Reports
 - i. Overview of Operating Performance – Liz Castaneda & Dharnesha Inbah Rajah
 1. Financial metrics
 2. Pending sales and pipeline of properties
 3. Member engagements and IGAs
 - ii. Presentation of Proposed 2022 Budget – Bo Kemp
- b. Recommended Board Actions: Approve the following resolutions and contracts:
 - i. Approve 2022 SSLBDA Budget
 - ii. Ratify SSLBDA/SDA 2022 Operating Agreement
- c. Points of Discussion:
 - i. Cook County Land Bank partnership
 - ii. Property Disposition Policies & Procedures Manual
 - iii. Any other questions or concerns of the board
- d. Point of Information:
 - i. Discussion of board meeting calendar for 2022

III. Move Board to Executive Session, if required (2 minutes)

IV. Exit Executive Session and Formally Adjourn Board Meeting