**South Suburban Land Bank and Development Authority
Board & Executive Committee Meeting**October 12, 2022 | 1:00 PM
Join with Google Meet: <https://meet.google.com/ydb-qife-drk>

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**Agenda**

1. **Welcome and Call Meeting to Order (2 minutes)**

**BOARD BUSINESS**

1. **Board/Committee Quick Action Items**
	1. Approve: Telephonic/Electronic Participation by Members
	2. Review: June 25, 2022 Executive Committee Minutes – Not yet ready; will prepare and circulate for approval
	*Staff Recommendation: N/A*

**MANAGEMENT/OPERATIONS**

1. **South Suburban Land Bank Q3 2022 Performance Report and Look-Ahead**
	1. Recommended Board actions: Review & discuss
	2. Points of Discussion: Any questions or comments of the Board/Committee
	3. Points of Information: None
2. **Membership**
	1. Intergovernmental Agreement for Abandonment Petitions with Harvey, IL

*Staff Recommendation: Approve*

* 1. Resolution: N/A

*Staff Recommendation: Approve*

1. **Staffing**
	1. Resolution: Hiring staff accountant for Land Bank, independent contractor, Erik Krieg
	*Staff Recommendation: Approve*
2. **Finance**
	1. Land Bank Financials (waiting on them, might not be done in time)
		1. Recommended Board actions: Review & discuss
		2. Points of Discussion: Any questions or comments of the Board/Committee
		3. Points of Information: None
	2. 2020 & 2021 Audit Update
		1. Recommended Board actions: None
		2. Points of Discussion: Any questions or comments of the Board/Committee
		3. Points of Information: Audits will be finalized and ready for adoption at Q1 2023 meeting.
	3. Resolution: CDBG Demotion Agreement for demolition of 4 single family homes (Exhibit E)
	*Staff Recommendation: Approve*
	4. Today’s Bank Balances
3. **New Initiatives**
	1. TBD
		1. Recommended Board actions: Review & discuss
		2. Points of Discussion: Any questions or comments of the Board/Committee
		3. Points of Information: None
4. **Other Business**
	1. TBD
5. **Member & Stakeholder Engagement**
	1. Current members activity
		1. Recommended Board actions: Review & discuss
		2. Points of Discussion: Any questions or comments of the Board/Committee
		3. Points of Information: None
	2. New member activity
		1. Recommended Board actions: Review & discuss
		2. Points of Discussion: Any questions or comments of the Board/Committee

Points of Information: None

1. **Q3 look-ahead**
	1. Next meeting: November 16, 1:00 PM (Location: Zoom)
2. **Closed Session (if necessary)**
3. **Executive Session (if necessary)**
4. **Adjourn Meeting**