**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**