

## **SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY**

### **EXECUTIVE COMMITTEE MEETING**

February 16, 2023 | 3:00 PM

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**Join via Google Meet:**

**Meeting link:** [meet.google.com/aqc-rpia-tvz](https://meet.google.com/aqc-rpia-tvz)

**Join by phone**

(US) +1 405-353-1581

PIN: 803278460

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### **AGENDA**

- I. Welcome and Call to Order**
  - II. Request for Approval** of Telephonic/Electronic Participation by Members
  - III. Acceptance of Agenda** for February 16, 2023
  - IV. Approval of Minutes** from November 16, 2022 SSLBDA Board Meeting
  - V. Resolution No. 23-01:** Recognizing Joseph van Dyk as Executive Director of the SSLBDA
  - VI. Other Business:**
    - a. Discussion of former Target at 21600 S Cicero in Matteson (Attorney Denzin)
    - b. Update on 4343 Lincoln (Attorney Denzin)
  - VII. Director's Report**
  - VIII. Executive Committee Open Discussion**
  - IX. Public Comment**
  - X. Adjournment**
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