

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

December 1, 2021; 2:30pm

[Via Zoom](#)

Agenda

BOARD BUSINESS

1. Roll Call / Welcome / Introductions
2. Approve: Telephonic/Electronic Participation by Members
3. Review 9/22/21 Executive Committee Minutes
Staff Recommendation: Approve
4. Thank you to Hildy Kingma, Village of Park Forest as she embarks on retirement

MANAGEMENT/OPERATIONS

5. Southland Development Authority staff update on activities over the last 6 months
6. 2021 Annual Report to the Board
7. Southland Development Authority/South Suburban Land Bank & Development Authority Amended & Restated Operating Agreement discussion
8. Lightning Round
9. Q1 Board retreat for new & returning members to learn about the SSLBDA Policies & Procedures, hear about veteran members' experiences in their own municipalities, and ask questions.
10. Status of Officer appointments and new candidates discussion
11. 2022 Meeting Schedule
12. Closed Session (if necessary)
13. Adjourn