

SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING

April 6, 2023 | 3:00 PM

Join via Google Meet: <https://meet.google.com/aqc-rpia-tvz?hs=122&authuser=0>

Join by phone: (US) +1 405-353-1581 PIN: 803 278 460#

AGENDA

- I. Welcome and Call to Order**
- II. Request for Approval** of Telephonic/Electronic Participation by Members
- III. Acceptance of Agenda** for April 6, 2023
- IV. Approval of Minutes** from February 16, 2023 SSLBDA Board Meeting
- V. Resolution No. 23-03:** Accepting an Extension for the Illinois Housing Development Authority's Strong Communities Grant Program
- VI. Director's Report**
- VII. Other Business:**
 - a. Organizational Update (Joe van Dyk, Margaret Decker, Nigel Griswold)
 - b. SSLBDA Mission Statement (Joe van Dyk, Margaret Decker)
- VIII. Executive Committee Open Discussion**
- IX. Public Comment**
- X. Adjournment**