

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

Tuesday August 24, 2021 at 2:00 pm

Via Zoom:

<https://us06web.zoom.us/j/88054970958?pwd=YUYwYUg4eU5mT1RhMnRGYUJNRTlrUT09>

Agenda:

1. Introductions
2. Approve Telephonic/Electronic Participation by Members
3. Update on Staff Transition
 - a. Operations
 - b. Financial
4. Higgins' Plaza Deed in Lieu Acquisition and conveyance to Village of Hazel Crest
5. Update on 4343 Lincoln, Matteson
6. Committee Business
 - a. Appoint new chair
 - b. Recognize Liz as Acting Executive Director
7. Committee discussion items
8. Closed Session—5 ILCS 120/2(c) (If Necessary)
 - a. 5 ILCS 120/2(c)(5)—The purchase or lease of real property for the use of public body, pursuant to section 2(c)(5) of the Open Meetings Act.
 - b. 5ILCS 120/2(c)(1)—Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(11) of the Open Meetings Act.
 - c. 5ILCS 120/2(c)(11)—Litigation, when an action against, affecting or behalf of the public body has been filed and is pending before court, pursuant to Section 2(c)(11) of the Open Meetings Act.
9. Adjourn