

SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS/ EXECUTIVE COMMITTEE MEETING

June 28, 2023 | 2:00 PM
IN PERSON at SSLBDA Office
17730 Oak Park Ave., Suite D, Tinley Park, IL 60477

Conference Call Number: (605) 313-5756
Access Code: 6118794

AGENDA

- I.** Welcome and Roll Call
- II.** Request for Approval of Telephonic/Electronic Participation
- III.** Approval of Minutes:
 - a. June 24, 2022
 - b. October 10, 2022
 - c. November 16, 2022
 - d. April 6, 2023 SSLBDA Executive Committee Meeting
- IV.** Discussion and Approval of Policies and Procedures Amendments
 - a. Factors In Determining Sales Prices for Municipal Conduit-Type Transactions
 - b. Authorized Signers for SSLBDA Bank Accounts
- V.** Discussion and Approval of Vendor Contracts
 - a. Richard Thornton d/b/a KAT's Properties LLC for property maintenance and inspection services
 - b. Griswold Consulting Group LLC for data and strategy consulting
- VI.** Discussion and Approval of Revised Terms and PSA with CCLBA on tax deed acquisitions

- VII.** Discussion and Approval of Authorized Signers for SSLBDA Bank Accounts
 - a. Joseph Van Dyk, Executive Director
 - b. Jean Pogge, SDA Interim Director of Finance and Administration
- VIII.** Grant Report – Director of Real Estate
- IX.** Executive Director’s Report
- X.** Board Member Open Discussion
- XI.** Future Meeting
 - a. December 2023: Yearly Board Organization, Officers and Executive Committee
- XII.** Public Comment
- XIII.** Adjournment