

## SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY

## EXECUTIVE COMMITTEE MEETING

March 6, 2024 | 1:00 PM IN PERSON at SSLBDA Office 17730 Oak Park Ave., Suite D, Tinley Park, IL 60477

## AGENDA

- I. Welcome and Roll Call
- II. Approval of Minutes:
  - a. December 6, 2023
- III. Discussion and Approval of Resolutions
  - A. Resolution 2024-01 Approving Budget and Expenditures for repairs to 4343 Lincoln Highway, Matteson, IL
- IV. Discussion of Executive Committee Leadership
- V. Executive Director's Report
- VI. Board Member Open Discussion
- VII. Public Comment
- VIII. Adjournment