

## **SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY**

### **EXECUTIVE COMMITTEE MEETING**

October 4, 2023 | 2:00 PM  
IN PERSON at SSLBDA Office  
17730 Oak Park Ave., Suite D, Tinley Park, IL 60477

### **AGENDA**

- I. Welcome and Roll Call
- II. Discussion and Approval of Policies and Procedures Amendments
  - A. Factors In Determining Sales Prices
  - B. Side Lot Dispositions
- III. Discussion and Approval of Vendor Contracts
  - A. Griswold Consulting Group LLC
- IV. Discussion and Approval of SSLBDA's Participation in IHDA Strong Communities Program Funding Round 2
- V. Discussion and Approval of Real Estate Broker RFQ and Selected Brokers
- VI. Executive Director's Report
- VII. Presentation: Impact Measurement and Property Management
- VIII. Discussion:
  - A. 4343 Lincoln Ave
  - B. Cook County Land Bank Partnership
- IX. Board Member Open Discussion
- X. Future Meeting
  - A. December 2023: Yearly Board Organization, Officers and Executive Committee
- XI. Public Comment
- XII. Adjournment