

SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES February 16, 2023| 3:00 PM

[IN ATTENDANCE: LaVern Murphy (Matteson), Travis Bandstra (South Holland), Rick Reinbold (Richton Park), Don Killelea (Midlothian), Sandra Zoellner (Park Forest), Robin Snyderman (Brick Partners), Kristi Delaurentiis (SSMMA); Others in Attendance: Kathleen Caveney, Brent Denzin (Denzin Soltanzadeh LLC), Caitlyn Sharrow (Denzin Soltanzadeh LLC), Bo Kemp (SDA), Jeff Allen (SDA), Brian Mott (SDA), Joe Van Dyk (SDA)]

I. Welcome and Call to Order

[Meeting was called to order by Chair Murphy and roll call was taken]

II. Request for Approval of Telephonic/Electronic Participation by Members

- a. Chair Murphy: COVID-19 Disaster Declaration Makes Meeting In-Person Impractical
- b. Motion to approve electronic participation by all members was made by Killelea, 2nd by Bandstra, Roll call vote taken: all in favor

III. Acceptance of Agenda

- a. Motion to accept the February 16, 2023 Agenda was made by Reinbold, 2nd by Bandstra, Roll call vote taken: all in favor

IV. Approval of Minutes from November 16, 2022 Executive Committee Meeting

- a. [Not yet available]
- b. Initially a motion was made by Bandstra, and 2nd by Killelea, but SSLBDA staff advised that the minutes were not yet available and not in the board packets. Motion to table the consideration was made by Reinbold, 2nd by Killelea, Roll call vote taken: all in favor.

V. Resolution No. 23-01: Recognizing Joseph Van Dyk as Executive Director of the SSLBDA

- a. Motion was made by Reinbold, 2nd by Bandstra, Roll call vote taken: all in favor
- b. Reinbold requested a copy of employment agreement for Joe Van Dyk

VI. Other Business:

- a. Reinbold requested memorandums from staff on agenda topics

- b. Discussion was had regarding the former Target at 21600 S Cicero in Matteson. Discussion included information from Murphy and Brent Denzin and highlighted the possible acquisition by deed in lieu of foreclosure, insurance, and the results of an inspection.
- c. Discussion was had regarding the status of 4343 Lincoln. Discussion was lead by Brent Denzin and Murphy, with discussion by Executive Committee members on next steps.

VII. Executive committee Open Discussion

[None]

VIII. Public Comment

[None]

IX. Adjournment

- a. Motion to adjourn the meeting was made by Reinbold, 2nd by Killelea, Roll call vote taken: all in favor

[Meeting adjourned at 4:23 p.m.]