

SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY

EXECUTIVE COMMITTEE MEETING MINUTES April 6, 2023 | 3:00 PM

[IN ATTENDANCE: Voting Member Quorum: LaVern Murphy (Matteson), Rick Reinbold (Richton Park), Travis Bandstra (South Holland), Don Kilelea (Midlothian); Others Attending: Calvin Holmes (CCLF), Cindy Trotier (Steger), Caitlyn Sharrow (Denzin Soltanzedah LLC); Staff: Joe van Dyk, Margaret Decker, Nigel Griswold, Bo Kemp, Jeff Allen]

I. Welcome and Call to Order

[Meeting called to order at 3:04 p.m.]

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

[APPROVED 4-0]

III. Acceptance of Agenda for April 6, 2023

[APPROVED]

IV. Approval of Minutes from February 16, 2023 SSLBDA Board Meeting

[APPROVED 4-0]

V. Resolution No. 23-03: Accepting an Extension for the Illinois Housing Development Authority's Strong Communities Grant Program

[APPROVED 4-0]

VI. Director's Report

[Director van Dyk walked through real property overview and project summaries]

VII. Other Business:

a. Organizational Update (Joe van Dyk, Margaret Decker, Nigel Griswold)

[Director van Dyk introduced M Decker and N Griswold who both provided an overview of their respective backgrounds and role for the SSLBDA]

b. SSLBDA Mission Statement (Joe van Dyk, Margaret Decker)

[M Decker reviewed the organization's updated draft mission statement and five primary goals for 2023. Committee discussion included clarity on strategic acquisition and articulating a need for more sustainable revenue for the SSLBDA. Finalized mission statement to be presented at next full member meeting.]

VIII. Executive Committee Open Discussion

[None]

IX. Public Comment

[None]

X. Adjournment

[Meeting adjourns at 4:03 p.m.]