

SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING MINUTES June 24, 2022 | 3:00 PM

[IN ATTENDANCE: LaVern Murphy (Matteson), Rick Reinbold (Richton Park), Travis Bandstra (South Holland), Don Killelea (Midlothian), Ed Cage (Oak Forest), Marty Braccio (Crete), DeJuan Gardner (Calumet City), Angela Mesaros (Homewood), Robert Polk (Burnham), Kim Clarke (Tinley Park), Cindy Trotier (Steger), Sandra Zoellner (Park Forest), Charles Griffin (Ford Heights), Drella Savage (Olympia Fields), Calvin Holmes (CCLF), Robin Snyderman (Brick Partners), Kristi DeLaurentiis (SSMMA); Others in Attendance: T. Smith, Mike Stuttley, Nicholas Greifer Vernell Tobias, Jay Readey, Daniel Leadbetter, Brandon Boys, (708) 444-5100, (708) 378-7552, Brent Denzin (Denzin Soltanzadeh LLC), Caitlyn Sharrow (Denzin Soltanzadeh LLC), Bo Kemp (SDA), Jeff Allen (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 by Reinbold, 2nd by Polk, Roll call vote taken: all in favor

III. Approval of Minutes from May 4, 2022 Executive Committee Meeting

- a. Motion to approve the May 4, 2022 Executive Committee meeting minutes was made by Holmes, 2nd by Gardner, Roll call vote taken: all in favor

IV. Motion to Change the Order of the Meeting

- a. Discussion was had regarding voting items on Agenda and the order in which they should be considered
- b. Motion to change the order of the meeting was made by Gardner, 2nd by Holmes, Roll call vote taken: all in favor

V. Resolution to Recognize Jeff Allen as Interim Executive Director

- a. Jeff Allen was introduced, and discussion had regarding the Executive Director position for SSLBDA
- b. Motion to recognize Jeff Allen as the Interim Executive Director was made by Reinbold, 2nd by Polk, Roll call vote taken: all in favor

VI. Resolution to Approve Signing by Liz Castaneda

- a. Motion to approve signing by Liz Castaneda was made by Holmes, 2nd by Polk, Roll call vote taken: all in favor

VII. Membership

a. Resolution to Join SSLBDA and Appoint a Local Government Director (Dolton)

- i. Motion to approve Dolton as a member made by Gardner, 2nd by Reinbold, Roll call vote taken: all in favor

b. Resolution to Join SSLBDA and Appoint a Local Government Director (Tinley Park)

- i. Motion to approve Tinley Park as a member made by Gardner, 2nd by Bandstra, Roll call vote taken: all in favor

VIII. Abandonment

a. Resolution: Intergovernmental Agreement for Abandonment Petitions with Dolton

- i. Motion to approve an Intergovernmental Agreement for Abandonment Petitions with Dolton was made by Gardner, 2nd by Cage, Roll call vote taken: all in favor

b. Resolution: Intergovernmental Agreement for Abandonment Petitions with Park Forest

- i. Motion to approve an Intergovernmental Agreement for Abandonment Petitions with Park Forest was made by Bandstra, 2nd by Reinbold, Roll call vote taken: all in favor

c. Resolution: Intergovernmental Agreement for Abandonment Petitions with South Holland

- i. Motion to approve an Intergovernmental Agreement for Abandonment Petitions with South Holland was made by Killelea, 2nd by Cage, Roll call vote taken: all in favor

d. Resolution: Intergovernmental Agreement for Abandonment Petitions with Tinley Park

- i. Motion to approve an Intergovernmental Agreement for Abandonment Petitions with Tinley Park was made by Gardner, 2nd by Polk, Roll call vote taken: all in favor

IX. Resolution to Approve Disbursement of APP and SCP Funds to Members for Demolitions

- a. Motion to approve disbursement of APP and SCP Funds to Members for Demolitions was made by Holmes, 2nd by Bandstra, Roll call vote taken: all in favor

X. Resolution to Approve IHDA Single Family Rehab Program Grant Extension

- a. Motion to approve IHDA single family rehab program grant extension was made by Reinbold, 2nd by Killelea, Roll call vote taken: all in favor

XI. Resolution to Approve of Term Sheet with CCLBA for Acquisition of Parcels Through Tax Deed

- a. Motion to approve the Term Sheet with CCLBA for the acquisition of parcels through tax deed was made by Holmes, 2nd by Bandstra, Roll call vote taken: all in favor

XII. Other Business:

- a. Vacant Secretary/Treasurer Executive Committee Position
 - i. Motion to appoint Travis Bandstra (South Holland) as Secretary/Treasurer was made by Reinbold, 2nd by Snyderman, Roll call vote taken: all in favor

XIII. Further discussion was had regarding:

- a. **Staffing:** Dharnesha Inbah Rajah, University of Chicago intern, who worked on SSLBDA matters with Liz Castaneda is departing from SDA.
- b. **Property Inventory:** Calumet City clarified the addresses of 431 135th Place and 128 155th Place.
- c. **Suggested topic for future meeting:** A presentation on the Southland Reactivation Act was requested as a future topic of discussion.

XIV. Finance

- a. Bo Kemp lead a discussion of a membership fee as a potential strategy to strengthen land bank.
- b. SDA staff gave updates on Q1 2022 financials, Q2 performance, and audits.

XV. Member and Stakeholder Engagement

- a. Current members activity was discussed. Burnham raised a question regarding the status of an abandonment Intergovernmental Agreement between Burnham and SSLBDA.
- b. New member activity was discussed.

XVI. Q3 look-ahead

- a. A proposed future meeting date was discussed ass September 28, 2022.

XVII. Closed Session (if necessary)

[None]

XVIII. Executive Session (if necessary)

[None]

XIX. Public Comment

[None]

XX. Adjournment

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

[Meeting adjourned at 4:38 p.m.]