

Tri-COG Land Bank

August 8, 2024 TCLB Board Meeting

6:00 pm-7:00 pm

<https://us02web.zoom.us/j/82450033870>

Call In: 309-205-3325

Board of Directors: Mike Belmonte; Crystal Jennings-Rivera; Tony Kurta; Richard Livingston; David Pasternak; Maureen Quinn; Amanda Settelmaier; Elaina Skiba; Louis Weyand

I. Meeting Introduction

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Comments

For comments from the Public, please state your full name and street address and you will be given up to three (3) minutes to speak. This will be the only time that comments from the public will be heard. After this public comment period closes, no one aside from TCLB Board, TCLB staff and TCLB attorney will be able to comment during the duration of this Board Meeting. Members of the Board will not respond to public comment. Instead, the comments will be noted and if necessary referred to a staff person for follow-up.

II. Financial Report / Meeting Minutes

- A. **Motion** to approve the Minutes dated July 11, 2024
- B. **Motion** to Approve the Financial Report
 - 1. List of Bills
 - 2. Balance Sheet
 - 3. 2024 Budget to Actual Report

III. Organizational Updates

- A. Executive Session
- B. Hired Property Development Coordinator – Phen Geahry
- C. Nomination Committee Creation
- D. Property Pipeline

IV. TCLB Owned Property Update

- A. Listed Property Update
- B. Disposition Process Update
- C. Approved Application - Property Update

V. Listed Property Update

VI. Properties in Sheriff Sale

VII. Properties in Process

- A. Owner of 0 Foundry St (222-P- 113) in Etna request for change in sale price
- B. 147 Washington St, Edgewood – Conservatorship

VIII. Motion to Adjourn