**LAKE COUNTY LAND BANK AUTHORITY BOARD OF DIRECTORS**

**Thursday January 21, 2021**

**11:30am – 1:00pm**

***Meeting Held Virtually***

1. Call to Order
2. Update on Board Vacancy of Secretary Position
3. CPAH IGA Status
4. Next Steps for Proceeding Toward Filing Joint Abandonment Petitions – Brent
5. Updates to Property List for CPAH – Continue to add to this list so that we can get a streamline process
6. CMAP Staff Planner Program Update – Brent and Mandi
7. APP Round 5 Grant Application
8. IHDA APP Funds
9. Amount Available & Grant Expiration Date
10. Plan for Using & Accessing – Community involvement
11. Legal Services Invoice Approval – November and December
12. Other Business

**NEXT MEETING: February 18 at 11:30am (strive for 60 minutes)**

**ZOOM MEETING LOG/CALL IN**

Meeting ID: 936 9562 9398

Call In: 1-312-626-6799

Log In: <https://zoom.us/j/93695629398>