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

**Thursday January 21, 2021**

**11:30am – 1:00pm**

***Meeting Held Virtually***

1. Call to Order – The meeting was called to order at 11:34am

Present: Katie Parkhurst (Round Lake), Greg Jackson(Winthrop Harbor), John Hucker (Beach Park), Nimrod Warda (North Chicago), Chris Heinen (Round Lake Beach), Billy McKinney (Zion), Noelle Kischer-Lepper (Waukegan)

Non members: Brent Denzin, Mandi Florip, Dominic Strezco, Rob Anthony

Absent: Fox Lake

1. Update on Board Vacancy of Secretary Position – Primary responsibilities include taking of minutes, distribution of minutes, and agenda preparation – Greg Jackson (Winthrop Harbor) volunteered

Mayor Hucker motioned, second by McKinney

Aye: Round Lake, Winthrop Harbor, Beach Park, North Chicago, Round Lake Beach, Zion, Waukegan

Absent: Fox Lake

Motion carries

1. CPAH IGA Status – Brent provided an update and distributed the property list. He is asking for evidence and affidavits for specific properties.
2. Next Steps for Proceeding Toward Filing Joint Abandonment Petitions – Brent
3. Updates to Property List for CPAH – Continue to add to this list so that we can get a streamline process
4. CMAP Staff Planner Program Update – Brent and Mandi met with CMAP last week. They have a grant to help build capacity to do community revitalization work. They have funds available and are interested in partnering with the land bank. They have a proposal to provide staffing to the land bank to fund time spent through August to do two things for the land bank: 1 – to help build out the abandonment program and 2 – to develop a plan for long term sustainability for the land bank.
5. APP Round 5 Grant Application – Board would like the land bank to apply for this grant and include reasoning behind why the round 4 grant funds have not been used. Request letters by February 10th – These will be separated at the board meeting.
6. IHDA APP Funds
7. Amount Available & Grant Expiration Date
8. Plan for Using & Accessing – Community involvement
9. Legal Services Invoice Approval – November and December Motion by Kischer-Lepler, Second by Parkhurst

Aye: Round Lake, Winthrop Harbor, Beach Park, North Chicago, Round Lake Beach, Zion, Waukegan

Absent: Fox Lake

Motion carries

1. Other Business

Brent provided a legislative update. Two sessions ago there was an abandonment bill that didn’t pass. Cook County is going to try to push forward a bill to support a very narrow version of that same bill.

Motion by Jackson, second by Kischer-Lepler

Aye: Round Lake, Winthrop Harbor, Beach Park, North Chicago, Round Lake Beach, Zion, Waukegan

Absent: Fox Lake

Motion carries

**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>