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

**Thursday February 18th, 2021**

**11:30am – 1:00pm**

***Meeting Held Virtually***

1. Call to Order – Beach Park, Fox Lake, Zion, Waukegan, North Chicago, Round Lake, Round Lake Beach, Winthrop Harbor
2. Minutes Approval – Motion by Waukegan moves with the correction of Noelle’s name, Second by Round Lake

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

Motion carries

1. CPAH Check In – Property List – No major updates in terms of the property list. There is one property in North Chicago that staff has been discussing.
2. Joint Abandonment Petitions – Brent – Continue to assess land parcels – need to establish a land ownership partnership with the County
3. CMAP Staff Planner Program Update – MOU – Staff recommends approval of the MOU – CMAP will provide us with a staff member to support the land bank – larger goal would be to build a relationship with CMAP to move forward past August

Motion by Winthrop Harbor, Second by North Chicago

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

1. APP Round 5 Grant Application – This grant application has been submitted.
2. IHDA APP Funds – We discussed having members submit eligible projects. We have received project submissions from Round Lake and North Chicago, which would be close to the total amount of APP funds. Following the projects, it would be helpful to get out an announcement that the land bank secured the funds.

Motion by Waukegan to fund Round Lake in full and North Chicago for the balance, Second by Zion

Aye: Beach Park, Fox Lake, Zion, Waukegan, Round Lake, Round Lake Beach, Winthrop Harbor

Abstain: North Chicago

1. Legal Services Invoice Approval – January

Motion by Winthrop Harbor, Second by Zion

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

1. Other Business

Brent provided an update on 2 items. There is a bill being introduced with language that was a part of two other bills that were circulated around two years ago. The changes include lowering the bar for a declaration of abandonment. This was previously not supported by Representative Mayfield, so members should be aware. The other change allows for a local government to designate property directly to another unit of local government, like a land bank.

The Center for Community Progress has begun to put land banks in a network to jointly pursue federal funding. They have a technical assistance grant for land banks to establish themselves with ongoing funding assistance. This is more of a policy-wise support. If Illinois land banks could jointly apply, we would have a good chance of receiving the grant.

Motion by North Chicago, Second by Winthrop Harbor

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

Absent: Fox Lake

The meeting was adjourned at 12:36pm.

**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>