



# **South Suburban Land Bank and Development Authority**

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## **SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS & EXECUTIVE COMMITTEE MEETING**

**December 15, 2014 AT 2:00 pm**

**City of Blue Island East Annex: 2434 Vermont St., Blue Island, IL**

### **AGENDA**

1. Roll Call & Approval of telephonic participation by SSLBDA Board/Committee members
2. Approval of November 2014 Minutes
3. Accounting/Financial Statements & Approval of Payments
4. Review and Approval of Property Acquisition Committee & Executive Director Approved Transactions
5. Acquisitions & Dispositions (Closed Session as Necessary)
6. Disposition Authority
7. Habitat/Attorney General
8. Approval of New Members
9. Financing/Funding
10. Other/General Discussion/Updates/Public Comment
11. Closed Session--5 ILCS 120/2(c) (If Necessary)
  - a) 5 ILCS 120/2(c)(5)--The purchase or lease of real property for the use of the public body, pursuant to section 2(c)(5) of the Open Meetings Act.
  - b) 5 ILCS 120/2(c)(1)--Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act
  - c) 5 ILCS 120/2(c) (11)--Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before court, pursuant to Section 2(c) (11) of the Open Meetings Act
12. Adjourn at approximately 4:00 pm