



Northern Illinois Land Bank Authority

Meeting Minutes / Monday, May 13, 2019 – 1:30pm
(Regional Design Center – 315 N. Main Street, Rockford)

- 1. Call to Order:** Meeting was called to order by Michael Dunn with a quorum present at 1:30pm
- 2. Roll Call**

Members Present: Boone County, Sherry Giesecke; City of Belvidere, John Wolf; City of Rockford, Todd Cagnoni; Winnebago County, Gary Anderson; City of Loves Park, Steve Thompson; City of South Beloit, Mayor Ted Rehl; Village of Machesney Park, James Richter.

Members Not Present: All present.

Others Present: Michael Dunn, Eric Setter, Julia Halsted, Christina Washington, Allen Mills, R1PC; Nancy Edwardson, citizen
- 3. Public Comment**

Ms. Nancy Edwardson provided public comments regarding blight.
- 4. Approval of Minutes**

Motion to approve the March 19, 2019 RPC NILBA meeting minutes was made by the Boone County seconded by the Village of Machesney Park. Motion carried unanimously.
- 5. Introductions**

R1PC staff introduces themselves to NILBA members.
- 6. Public Outreach**

Mr. Setter provided an update on Land Bank's public outreach process and a brief discussion was held. Mr. Dunn stated an update will be provided at the next meeting.
- 7. Winnebago County Trustee Program Update**

Mr. Setter and Mr. Dunn reported that the Region 1 Planning Council is responding to a request for qualifications issued by Winnebago County to find a new Agent to the County Trustee Program. The relationship between the Land Bank and any future partnership with Winnebago County's Trustee program was explained. The Land Bank and County Trustee Agent are separate programs, but some funding for the Land Bank could be realized if the R1PC becomes the Agent to the County Trustee. The Land Bank Board would not have any oversight of the operations of the County Trustee Program.
- 8. Property Prioritization**

Mr. Setter provided a presentation and summary regarding Land Bank property prioritization which consists of three (3) tiers. Properties that were submitted by Land Bank Trustees were highlighted to better explain the tiers of properties. A brief Q&A was held regarding the list of properties Mr. Setter presented.

9. New Business:

City of Freeport

Mr. Setter reported that the City of Freeport asked to join NILBA. Mr. Setter stated IHDA funds for Winnebago and Boone Counties will not be available for Freeport. IHDA is expected to release another round of funding later in 2019, which Freeport will be included.

Next NILBA Meeting

There's a consensus among members to schedule the next NILBA meeting for the week of June 24, 2019. Mr. Setter will send out a doodle request for member's availability.

10. ADJOURNMENT:

As there was no further business, City of South Beloit made a motion to adjourn, seconded by City of Belvidere. Approved unanimously. The meeting was adjourned at 2:37pm.