



## **Northern Illinois Land Bank Authority**

Meeting Minutes / Monday, June 24, 2019 – 1:30pm  
(Prairie Street Brewing Co – 200 Prairie 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; Winnebago County, Gary Anderson; City of Loves Park, Steve Thompson.  
City of Rockford, Todd Cagnoni; Village of Machesney Park, James Richter arrived at 1:35pm.  
**Members Not Present:** City of South Beloit.  
**Others Present:** Michael Dunn, Eric Setter, Christina Washington, R1PC; Lowell Crow, City of Freeport.
3. **Public Comment:**  
None provided.
4. **Approval of May 13, 2019 meeting minutes:**  
Mr. Dunn entertains a motion to approve the May 13, 2019 NILBA meeting minutes. First motion made to approve by Boone County, and seconded by the City of Belvidere. Motion approved unanimously (4-0).
5. **Approval of New Member:**  
Mr. Dunn entertained a motion to approve the City of Freeport as a new member to the Northern Illinois Land Bank Authority.  
First motion was made by City of Belvidere; second motion was made by Winnebago County. Roll call voice vote; motion approved unanimously (7-0).
6. **Environmental Liability Discussion:**  
Mr. Setter stated he just received Mr. Denzin's response regarding members question regarding Environmental Liability and Mr. Setter stated he will forward Mr. Denzin's response to members for their review. Mr. Setter indicated that Mr. Denzin is planning on attending the next NLBA meeting to provide an update.  
  
EPA Brownfields Assessment Grant  
Mr. Setter provided a brief summary regarding the EPA Brownfields Assessment Grant and a brief Q&A took place amongst the members and R1PC staff.
7. **Approval of Property Acquisitions:**  
Mr. Setter provided a brief summary regarding the list of properties that has been put together for member's reviews and possible approval to move forward with possible acquisition.

With no further comments, Mr. Dunn asked for a recommendation to approve properties for acquisitions. First motion made to approve by the Village of Machesney Park and seconded by the City of Belvidere. Approved unanimously (7-0).

**8. New Property Discussion:**

Mr. Setter provided a brief summary on new properties and a brief Q&A ensued amongst members and staff.

**9. New Business:**

RPC Land Bank Division

Mr. Dunn stated that there are a few branches of the RPC now and to give each division a sense of identity the Land Bank portion of Region 1 Planning Council will be known as RPC Land Bank when referring to this division of the RPC.

Possible IHDA Funds Available Fall/2019

Mr. Setter provided a brief summary on possible IHDA funds that are scheduled to be available this fall.

**10. ADJOURNMENT:**

As there was no further business, Boone County made a motion to adjourn, seconded by City of Belvidere. Approved unanimously (7-0). The meeting was adjourned at 2:28pm.