

Special Meeting Minutes



Quad Cities Land Bank Authority Board Meeting
July 28, 2025, 10:30 pm
Moline City Hall
COW Conference Room
619 16 Street
Moline, Illinois 61265

1. CALL TO ORDER

Chair Brainard called the meeting to order at 10:30 am.

2. ROLL CALL/ATTENDANCE

Board Members: Miles Brainard, Mark Rothert, Chris Mathias

Expert Directors:

Program Staff: Mary Chappell

Others: Tim Wymes, Community Development Director, East Moline
KJ Whitley, Community Development Manager, Moline

3. PUBLIC COMMENT

N/A

4. NEW BUSINESS

M. Brainard made a brief review of the purpose of the meeting. Board members studied the draft Budget Proposal of a model that presents a new direction for the program based on membership services. Board members discussed the three columns presented in the draft proposal. M. Chappell was asked to clarify how the revenue would be generated. Comments were made that the formula may need to be modified.

Personnel costs represent the main expense for the program. There was considerable discussion on how what appears to be commission-based compensation package for program manager, and if it would be sustainable. A check with personnel regarding benefits was suggested.

There was agreement among the members to review the model, determine the next step, consider a time frame or benchmark for the new model.

Following considerable discussion, M. Brainard asked for consensus among board members to present the proposed new model, one that offers a lower members fee that is commission based. Members decided to come to the next meeting with additional information to discuss.

5. EXECUTIVE SESSION (IF NECESSARY)

N/A

6. ADJOURN

With nothing further to dismiss, a motion was made by C. Mathias and seconded by M. Rothert to adjourn. Motion passed. Meeting adjourned 11:33 a.m.

BOARD MEMBER	P	A
Brainard, Miles	X	
Chris Mathias	X	
Rothert, Mark	X	
Tim Wymes	X	
EXPERT DIRECTORS		
Hauman, Brad		
Irvine, Jerad		
Pankey, Ashley		
PROGRAM STAFF		
Chappell, Mary	X	