

Special Meeting Minutes



Quad Cities Land Bank Authority Board Meeting
August 25, 2025, 10:30 pm
Moline City Hall
CED 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

3. PUBLIC COMMENT

N/A

4. NEW BUSINESS

4.1 Changes to Program By-Laws

Members discussed the proposed changes to the existing Intergovernmental Agreement and By-Laws.

M. Rothert reviewed the content of a **Resolution Approving and Adopting Amendment #1 to the Intergovernmental Agreement and By-Laws of the Quad Cities Land Bank Authority**. A motion was made by C. Mathias and seconded by M. Rothert to approve the changes as presented. Motion passed.

5. OLD BUSINESS

5.1 Discussion of New Program Model

Members discussed the content of a Resolution that terminates the current operational model and adopts a new model.

A motion was made by C. Mathias and seconded by M. Rothert to approve **A Resolution Terminating the Current Operational Model of the Quad Cities Land Bank Authority and Adopting a Hybrid Retainer/Commission Model**. The motion passed. Changes would take effect September 15, 2025.

6. EXECUTIVE SESSION

N/A

7. ADJOURNMENT

With nothing further to discuss a motion was made by M. Rothert and seconded by C. Mathias to adjourn. Motion passed. The meeting adjourned at 11:10 am.

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