

CITY OF HAVILAND LAND BANK
Board of Trustees Meeting Minutes
Wednesday January 8, 2025
Community Room-6:30pm

I: Call Meeting to Order

The Haviland Land Bank Board of Trustees met in the Community Room.
Mayor Brad Lingafelter called the meeting to order at 6:42pm. Board members present were Bryce Kendall, Kay Unruh, Laura Gwin, Dylan Palmer & Shelly Barber. Michelle Adams-Clerk & Chay Howard-Attorney.

II: Approve Land Bank Minutes for Monday November 25, 2024

Dylan made a motion to approve the Haviland Land Bank Minutes for Monday November 25, 2024 & Laura seconded the motion. Motion carried 6-0

III: Land Bank Policies

Shelly made a motion to approve the Haviland Land Bank Policies & Kay seconded the Motion. Motion carried 6-0.

Kay made a motion to approve the Haviland Land Bank Donation Application and Haviland Land Bank Purchase Application. Dylan seconded the motion.
Motion carried 6-0.

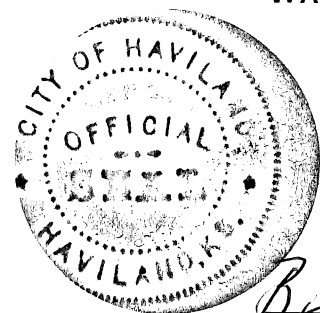
IV: Annual Report

Bryce made a motion to approve the Annual Report & Shelly seconded the motion.
Motion carried 6-0.

Dylan made a motion to approve publishing the Land Bank Inventory with Tri-County Tribune & Laura seconded the motion. Motion carried 6-0.

V: Adjournment:

Kay made a motion to adjourn the meeting at 6:54 & Laura seconded the motion.
Motion carried 6-0.




Brad Lingafelter Board Chairman


Attest: Michelle Adams-City Clerk