

**HAVILAND LAND BANK**  
**Board of Trustees Meeting Minutes**  
**Wednesday October 8, 2025**  
**Community Room-6:45pm**

**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 6:45pm. Board members present were Bryce Kendall, Dylan Palmer, Shelly Barber & Kay Unruh. Laura Gwin was absent. Michellle Adams-City Clerk & Chay Howard-Attorney also attended.

**II: Approve Land Bank Minutes for Wednesday July 9, 2025**

Bryce made a motion to approve the Haviland Land Bank Minutes for Wednesday July 9, 2025 & Dylan seconded the motion. Motion carried 5-0

**III: Approve Resolution No 1.-Change of Meeting Date & Time**

Shelly made a motion to approve Resolution No1 and Kay seconded the motion. Motion carried 5-0.

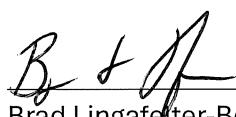
**IV: Board of Trustees Discussion**

Ginger Maggard presented to the board a Land Bank Application & a plan for the possible purchase of a Land Bank Property on W Walnut. Bryce made a motion to preliminarily accept the application from Ginger & Trent Maggard for the Land Bank property on W. Walnut at \$10.00/Foot Frontage and Kay seconded the motion. Motion carried 5-0.

Dylan made a motion to schedule a Special Land Bank Board Meeting for Tue October 14, 2025 at 5:45 and Shelly seconded the motion. Motion carried 5-0.

**V: Adjournment**

Shelly made a motion to adjourn the meeting at 7:00pm & Bryce seconded the motion. Motion carried 5-0.

  
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Brad Lingafelter-Board Chairman

  
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Attest: Michelle Adams-City Clerk

