

HAVILAND LAND BANK
Special Board of Trustees Meeting Minutes
Wednesday December 29, 2025
Community Room-5:15pm

I: Call Meeting to Order

The Haviland Land Bank Board of Trustees met in the Community Room.
President Brad Lingafelter called the meeting to order at 5:15pm. Board members present were Shelly Barber, Kay Unruh & Laura Gwin. Bryce Kendall & Dylan Palmer were absent. Michelle Adams-City Clerk & Chay Howard-Attorney also attended.

II: Approve December 9th Special Meeting Minutes

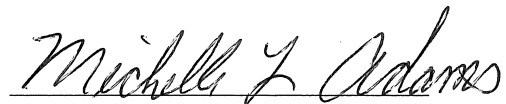
Shelly made a motion to approve December 9, 2025 Special Meeting Minutes and Laura seconded the motion. Motion carried 4-0.

III: Adjournment

Kay made a motion to adjourn the meeting at 5:16pm & Shelly seconded the motion. Motion carried 4-0.



Brad Lingafelter-Board Chairman



Attest: Michelle Adams-City Clerk

