

**CITY OF HAVILAND LAND BANK**  
**Special Board of Trustees Meeting Minutes**  
**Wednesday October 14, 2025**  
**Community Room-5:45pm**

**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 5:45pm. 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 Preliminary Purchase Contract-Resolution #2**

Shelly made a motion to approve Resolution #2, authorizing and approving the City of Haviland Land Bank the sale of specific property owned by the Haviland Land Bank and a purchase contract with the Maggard's and to approve publishing a Public Notice with Tri-county Tribune, and Dylan seconded the motion. Motion carried 5-0.

**III: Board of Trustees Discussion**

Anthony Hughes submitted a Land Bank Application to the Land Bank for the possible purchase of a Land Bank Property on E Walnut. Discussion was tabled for Brad to get more information from Anthony.

Dylan made a motion to schedule a Special Land Bank Board Meeting for Tue November 11th, 2025 at 5:45 and Bryce seconded the motion. Motion carried 5-0.

**V: Adjournment**

Shelly made a motion to adjourn the meeting at 6:03pm & Dylan seconded the motion. Motion carried 5-0.

  
Brad Lingafelter-Board Chairman

  
Attest: Michelle Adams-City Clerk

