

Two Rivers Land Bank
Board Meeting Minutes 6/27/2024
10:00 a.m. at Quincy Business and Technology Center

Board Members

Present: Bret Austin, Ginny Fanning, Kevin Heitz, Brian Nyberg, Mike Oldenettel, Mike Seaver, and Ben Uzelac

Absent: Shane Fee

Quorum Present: Yes

Others Present:

Others: David Camphouse, Chad Frederick, Mike Muehl, and Caitlyn Sharrow

Proceedings:

The meeting was called to order by Chairman Bret Austin at 10:00 a.m. Roll call was taken.

Approval to allow electronic/video/telephonic/proxy participation was made in a motion made from Ben and seconded by Mike O. Motion carried. There were 6 Board Members in person and 1 on line.

There was no public comment.

A motion was made by Brian, and seconded by Mike S., to approve the April 25, 2024 meeting minutes. Motion carried.

A motion was made by Mike O. and seconded by Mike S. to approve the following:

Board ratification of the Chair's approval of demolitions bids for Jacksonville, Approval and Selection of demolition bid for 313 North Church in Jacksonville, and Acceptance of low bids for asbestos abatement on 313 North Church, 315 South Church, 325 South Church, 814 South Main, 203 West Beecher, and 818 South Main all in Jacksonville. Motion carried.

The financial report was reviewed. All members have paid their FY 24 dues. Ben made a motion to approve the financial report. It was seconded by Mike S., and the motion carried.

Discussion took place regarding a TRLB audit. It is necessary for grant reporting. A motion was made by Ben and seconded by Brian to accept the \$13,000 bid from Gray Hunter Stenn to conduct the audit. The motion carried.

The FY25 Budget was presented. A motion was made by Brian and seconded by Ben to approve the FY25 Budget. A voice vote was taken. There were 7 ayes, 1 absent. Motion carried.

There is need for FY24 budget modifications. A motion was made by Ben to approve the transfer of budget appropriations. Brian seconded it and a voice vote was taken. There were 7 ayes, 1 absent. Motion carried.

Discussion will continue at the next meeting regarding possible changes in the Fiscal Policies wording.

Changes/additions are needed in the Management Agreement. Caitlyn will prepare an addendum that will include adding Two Rivers to the Land Bank Authority, dates of July 1, 2024-June 30, 2025 where the termination date had been left blank, and that the contract will renew on an annual basis with the amount and new dates added in the addendum. Ben made a motion to approve this addendum. Ben seconded it. The motion carried.

A motion was made by Kevin and seconded by Mike O. to approve having Chairman Bret sign the addendum. The motion carried.

There was no need for a closed session.

The meeting was adjourned at 11:15 a.m. with a motion by Ben and seconded by Brian. Motion carried.

Respectfully submitted.

Ginny Fanning, Secretary