

Two Rivers Land Bank
Board Meeting Minutes 1/18/2024
10:00 a.m. at Quincy Business and Technology Center

Board Members

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

Absent: None

Quorum Present: Yes

Others Present:

Others: Chad Frederick, Jeremy Oshner, and Caitlyn Sharrow

Proceedings:

The meeting was called to order by Chairman Bret Austin at 10:02 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 Brian. Upon roll call vote, the motion carried. 8 Ayes, 0 Nays, 0 Absent There were 5 Board Members in person and 3 on line.

There was no public comment. Bret reported that there have been four media stories recently regarding housing in Quincy/Adams County with the Land Bank being mentioned in two of them. Brian is anticipating a story for the new North Main Properties in Jacksonville. A future article on the Land Bank collaboration would be nice publicity for the organization.

A motion was made by Brian, and seconded by Mike S., to approve the November 30, 2023 meeting minutes. Roll call vote was taken and the minutes were approved. 8 Ayes, 0 Nays, 0 Absent

The financial report was reviewed. There has been no money coming in and routine expenses. The Two Rivers audit has been completed. The TRBL is a subset of Two Rivers. A motion to approve the financial report was made by Ben, seconded by Mike S., and the motion was approved. 8 Ayes, 0 Nays, 0 Absent

A resolution for the acceptance of Quincy properties that are abandoned or fixer flatten was presented. They are all subject to TRLB approval of acceptance. Ben made a motion to approve the resolution. Mike S. seconded the motion, and the resolution was approved. 8 Ayes, 0 Nays, 0 Absent

A resolution for a revised Executive Committee was presented. The structure will include the 4 officers who serve two-year terms each and an additional 5th seat which will be filled by an at large TRLB member. This committee requires an in person quorum similar to the board. A motion was made by Brian and seconded by Kevin to approve this resolution. The resolution was approved. 8 Ayes, 0 Nays, 0 Absent.

Brian received bids for demolition and asbestos abatement for property at 216 Church in Jacksonville A motion to approve the acceptance of the low bids was made by Kevin and seconded by Ginny. The motion carried with a voice vote.

There was no need for a closed session.

The meeting was adjourned at 11:04 a.m. with a motion by Brian and seconded by Ben. Motion carried.

Respectfully submitted.

Ginny Fanning, Secretary