

Two Rivers Land Bank
Board Meeting Minutes 3/28/2023
10:00 a.m. at Quincy Business and Technology Center

Board Members

Present: Ginny Fanning, Shane Fee, Kevin Heitz, Brian Nyberg, and Mike Oldenettel

Absent: Bret Austin, Mike Seaver, and Ben Uzelac

Quorum Present: Yes

Others Present:

Others: Brent Denzin, Chad Frederick, and Caitlyn Sharrow

Proceedings:

The meeting was called to order by Vice-Chairman Brian Nyberg at 10:10 a.m. Roll call was taken.

Approval to allow electronic/video/telephonic/proxy participation was made in a motion made from Ginny and seconded by Mike O. Upon roll call vote, the motion carried.

There was no public comment.

A motion was made by Mike O. and seconded by Kevin to approve the February 23, 2023 meeting minutes. Roll call vote was taken and the minutes were approved.

Brian had sent out information regarding property at 353 West Douglas in Jacksonville. Shane made a motion to approve the demolition contract with Rawlings Excavation for \$15,225. Mike O. seconded it and a roll call vote was taken. Motion carried.

There was no need for a closed session.

The meeting was adjourned at 10:14 a.m. with a motion by Shane and seconded by Kevin. Motion carried.

Respectfully submitted.

Ginny Fanning, Secretary