

Two Rivers Land Bank
Board Meeting Minutes 8/18/2022
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

Quorum Present: Yes

Others Present:

Others: Charles Bell, Brent Denzin, Chad Frederick, Mike Muehl, Jeremy Oshner, and Caitlyn Sharrow

Proceedings:

The meeting was called to order by Chairman Bret Austin at 10:04 a.m.

Approval was given to allow electronic/video/telephonic/proxy participation with a motion made from Ben and seconded by Mike S. All voted in favor of the motion.

Roll call was taken and all members were present.

There was no public comment.

A motion was made by Brian and seconded by Ben to approve the July 7, 2022 meeting minutes. Roll call vote was taken and the minutes were approved.

The resolution for all active entities (Quincy, Jacksonville, Adams County and Morgan County) and their Board Member needs to be received.

A motion to accept the addendum to the Management Agreement was made by Brian and seconded by Ben. The motion carried after a roll call vote.

An application has been received from Todd Eyler for property at 6th Street in Quincy. The application has been reviewed. It was decided to submit this for approval at the September meeting. A deed restriction that will include time and term restrictions/enforcements will be submitted and become part of the application process.

A suggestion was made to keep documentation on each property including information regarding how long it has been marketed, the number of applicants to purchase the property, and the discussion on the price reasoning.

Caitlyn requested direction for the Land Bank file cases, which ones are assigned to move forward on. Proposed properties for the Land Bank will go through Chad and then on to her office. Also it was mentioned that a donation purchase process is not in the IGA and needs to be discussed and approved.

There is a Reclaiming Vacant Properties Conference in Chicago September 7-9. Brent invited any attendees to a event they are hosting on Thursday evening. Chad and Brian are attending.

There was no need for a closed session.

Brian reported that he has met with the Morgan County Housing Authority and with the County's property tax trustee.

The next meeting date will be determined via email.

The meeting was adjourned at 11:20 a.m. with a motion by Brian and seconded by Mike O. Motion carried.

Respectfully submitted.

Ginny Fanning
Secretary