Two Rivers Land Bank Board Meeting Minutes 4/27/2023 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, Ben Uzelac

Absent: Shane Fee Quorum Present: Yes

Others Present:

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

Proceedings:

The meeting was called to order by Chairman Bret Austin at 10:03 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 S. Upon roll call vote, the motion carried.

There was no public comment.

A motion was made by Brian. and seconded by Mike O. to approve the March 28, 2023 meeting minutes. Roll call vote was taken and the minutes were approved.

Brian gave an update on Jacksonville properties. The property at 1000 Hardin Avenue was sold and a check was presented for \$33,930.00 to be deposited in the Jacksonville "silo". Brian reported that there are several other properties pending, and that he is working with Habitat for Humanity to try and have them take on some of these properties.

Use of funds was discussed and the complication that prevailing wage adds when trying to rehabilitate properties. Land Banks are considered governmental property and everything except routine action such as mowing falls under the prevailing wage act.

The abatement of property taxes was discussed. It was suggested that Adams County, Morgan County, Brent, and Caitlyn meet with Joseph E. Meyer Trustees.

Quincy has one property they are trying to sell. The list Caitlyn provided at the January TRLB meeting has been very beneficial.

Adams County has four houses to be demolished. They received \$60,000 in an IHDA Strong Communities Grant.

Both Adams and Morgan Counties would like to share TRLB information with their smaller towns and villages. Brent and Caitlyn will help Bret and Ginny in creating a handout for the town boards and possibly a press release regarding the program.

There has been interest in TRLB from other entities. It was suggested a brochure and a list of people interested be created.

There was no need for a closed session.

There will be a national land bank summit in October in Cleveland.

Brent extended an invitation to everyone to reach out to he and Caitlyn when you are in Chicago.

The meeting was adjourned at 11:00 a.m. with a motion by Mike S. and seconded by Brian. Motion carried.

Respectfully submitted. Ginny Fanning, Secretary