

# 9/1/22

9/1/22 18:32

- 1) CALLED TO ORDER @ 1832
  - a. Bill M., Josh H., Roger S., Melissa
- 2) Approve minutes move: Josh Second: Bill Unanimous
- 3) Closed session move: Josh Second: Bill Roll call vote: Unanimous
  - a. Greatland Electric accepted offer
  - b. Parcel A: 1.29 Acre has an offer for \$51,600 with conditions
    - i. Net: \$41,600
    - ii. Recommend accepting offer
  - c. Parcel I: 2.64 acre has an offer for \$105,600 with conditions
    - i. Same as Lara Logan's interest
    - ii. Recommend accepting offer on the table, but give Laura an opportunity to make an offer by COB Friday. Roger to contact.
- 4) Adjourn closed session motion: Bill second: Josh roll call vote: passed unanimously
- 5) No action required
- 6) No items for future
- 7) Adjourn @ 1855. Motion Bill. Second Josh. Passed unanimously