

Peabody Land Bank
Regular Meeting Minutes
March 22, 2023

Members present: Tina Spencer, Ron Traxson, Becky Nickel, Joseph Hutchinson

Members absent: Richard Baker

Secretary: Brian Simmonds

Others Present: Julie Lions

Call to order: at 5:34 p.m.

Approval of agenda:

Board members signing Acknowledgement and Agreement of Liability

Organizing of Board:

Tina Spencer moved to appoint Joesph Hutchinson as Chairperson, Ron Traxson as Vice Chairperson, Tina Spencer as Treasurer and Brian Simmonds as Secretary. Second by Becky Nickel motion carried 4-0

Adopt Bylaws:

Tina Spencer moved to approve the Bylaws as presented. Second by Ron Traxson. Motion carried 4-0.

Tina Spencer moved to strike by resolution from Article III, Section 1 in the Bylaws. Second by Joseph Hutchinson. Motion carried 4-0.

Approval of the 2023 meeting scheduled

Rob Traxson motioned to adopt the 6 meeting schedule presented. Second by Becky Nickel. Motion carried 4-0.

Discussion on Policy/ Budget with moved to adopt Policy and Budget at next meeting.

Discussion on the county landbank sale and secretary will forward information to the Board.

Discussion about the county Demolition bid with the low bid of \$6350.

The board asked for any information that Julie Lion had as the Consalt for the Landbank.

Adjournment:

Motion by Tina Spencer to adjourn. Second by Joseph Hutchinson