MINUTES
REGULAR SESSION
MEETING OF JANUARY 31, 2022
via remote technology

CALL TO ORDER:  3:02 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER
   Pamela Goff, Wesley Mott, Kristen Reimann, Sarah Thulin, Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER
   Steven Ewing

STAFF PRESENT AT CALL TO ORDER
   Harrison Kisiel, James Lengyel

OTHERS PRESENT DURING THE SESSION
   None

PRESENTATION OF THE WARRANT
   Warrant no. 2022-29 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA
   Hearing no proposed additions, Mrs. Goff declared the agenda approved as presented.

APPROVAL OF THE MINUTES OF JANUARY 24, 2022
   By a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the minutes as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS
   None

TRANSFER FEE REVENUES
   Revenues for the week ending January 28, 2022:  $255,910.00
PUBLIC INPUT
None

ENDORSEMENT OF THE WARRANT
The Commission endorsed Warrant no. 2022-29.

EXECUTIVE SESSION
By a motion made and seconded, the Commission voted unanimously in a roll call vote to enter executive session for the purpose of discussing the purchase, lease, exchange or value of real property. Mrs. Goff stated that the subjects to be discussed are the purchase or value of real property and declared that an open meeting may have a detrimental effect on the negotiating position of the Commission. She further announced that the Commission would not reconvene in regular session after the conclusion of the executive session. The Commission entered executive session at 3:03 pm.

[Signature]
Nancy Weaver, Secretary