

**HESSTON LAND BANK
MEETING**

MINUTES of February 13, 2017

Meeting No. 1

The meeting of the Hesston Land Bank was held on Monday, February 13, 2017 at 7:35 p.m. in the City Council Chambers of the Hesston Municipal Building.

PRESENT

Trustee Members Larry Fuqua, Brad Unruh, Clare Moore, and Susan Swartzendruber, Vice Chair, Jason Jones, Chairperson David Kauffman, Secretary/Treasurer Jason Thrasher, City Administrator Gary Emry and City Attorney J.T. Klaus. A quorum was present.

Chairman Kauffman recognized there were no minutes to approve.

APPOINT SECRETARY / TREASURER & SET BOND AMOUNT

Brad Unruh moved to appoint Jason Thrasher as the Secretary/Treasurer of the Hesston Land Bank and to set the positions bond at \$25,000. Clare Moore seconded. Motion carried 5-0.

ADJOURNMENT

At 7:40 p.m. Susan Swartzendruber moved to adjourn the meeting to the Hesston Land Bank. Jason Jones seconded. Motion carried 5-0.

Prepared by
Jason Thrasher
Secretary/Treasurer