

**HESSTON LAND BANK MEETING**

**MINUTES of August 12, 2019**

**Land Bank Meeting No. 2**

The meeting of the Hesston Land Bank was held on Monday, August 12, 2019 at 6:29 p.m. in the Council Chamber / Municipal Court Building located at 110 E. Smith Street.

***PRESENT***

Land Bank Trustees Larry Fuqua, Jason Jones, Susan Swartzendruber and Clare Moore, City Administrator Gary Emry, City Attorney J.T. Klaus and Secretary Clerk Jason Thrasher with Chairman David Kauffman presiding. A quorum was present.

***ABSENT***

Trustee Brad Unruh

***OTHERS PRESENT***

Public Works Director Clinton Franey, Golf Course Manager Grady Pauls, county resident Royce Enns, Beth Shelton with Harvey County Economic Development, Lorrie Kessler with the Harvey County Health Department, Megan Smith with the Hesston Chamber and Blake Spurney with the Hesston Record.

**RECESS COUNCIL MEETING AND CONVENE LAND BANK MEETING**

At 6:28 p.m. Jason Jones moved to recess the meeting of the Hesston City Council and convene the meeting of the Hesston Land Bank. Larry Fuqua seconded. Motion carried 4-0.

**APPROVE LAND BANK MINUTES**

Larry Fuqua moved to approve the Hesston Land Bank minutes of July 08, 2019. Clare Moore seconded. Motion carried 4-0.

**PUBLIC HEARING AND ADOPTION OF 2020 LAND BANK BUDGET**

At 6:29 p.m. Jason Jones made a motion to open the public hearing. Larry Fuqua seconded. Motion carried 4-0.

Chairman Kauffman asked for public comment. Hearing none he requested a motion to close the public hearing.

At 6:30 p.m. Larry Fuqua moved to close the public hearing. Jason Jones seconded. Motion carried 4-0.

Clare Moore moved to approve the 2020 Land Bank budget as presented. Susan Swartzendruber seconded. Motion carried 4-0.

***ADJOURN***

At 6:31 p.m. Susan Swartzendruber moved to adjourn the meeting of the Hesston Land Bank and reconvene the meeting of the Hesston City Council. Jason Jones seconded. Motion carried 4-0.

Recorded by  
Jason Thrasher  
Secretary