

**Land Acquisition Committee**

**Minutes April 24, 2019**

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The Land Acquisition Committee met in the Ritter Building as scheduled with the following members present: Ken Jones, Terri Burchfield, Brandon Kibbe and Paula Bertram (arrived at 6:37)

1. **Open Meeting** – Meeting was opened at 6:32 p.m.
2. **Nominate & Vote for Chairperson** – tabled until later in the meeting.
3. **Set Meeting Schedule** – tabled until later in the meeting.
4. **Executive Session** – Brandon Kibbe made a motion to enter executive session in order to consider the purchase, exchange, taking, lease or value of real property at 994 Northfield Road as discussion in open meeting may have a detrimental effect on the negotiating position of the governmental body, to return to public session. Motion was seconded by Ken Jones. A roll call vote was taken and vote was unanimous to enter executive session. Executive session was concluded at 7:40 p.m. and regular meeting continued.
2. **Nominate & Vote for Chairperson** – Paula Bertram made a motion to nominate Brandon Kibbe as Chair, motion was seconded by Terri Burchfield. Motion passed unanimously.
3. **Set Meeting Schedule** – The next meeting of the Land Acquisition Committee will be held on Wednesday, May 1<sup>st</sup> at 6:00 p.m. at the Ritter Building. A site walk of the property located at 994 Northfield Road was scheduled for Sunday, April 28<sup>th</sup> at 8:30 a.m. At this point in time the Committee will meet as needed.

At 7:50 p.m. Paula made a motion to adjourn, motion was seconded by Terri Burchfield. Motion passed unanimously.

Respectfully submitted,

Paula Bertram

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**JUN 03 2019**

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CLERK OFFICE**

