



**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, JANUARY 14TH, 2026
10:00 AM**

AGENDA

- 1. ROLL CALL AND CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPOINTMENT OF CITIZEN MEMBER**
- 4. REORGANIZATION**
- 5. MINUTES**
 - A. Approval of December 10th, 2025 meeting minutes
- 6. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoice(s):
 - a. Hailstone Economic for Consulting
 - i. Invoice 1739 for \$5,727.48
 - b. Slusser Law Firm for Legal Services
 - i. Invoice 43464-43467 for \$551.42
 - c. Verdantas
 - i. Invoice 144080 for \$389.58
- 7. STAFF REPORTS**
 - A. Solicitor's Report
 - B. Administrator's Report
 - a. Property Status Spreadsheet
 - b. PHARE Update
 - c. Grants Update
- 8. UNFINISHED BUSINESS**

9. NEW BUSINESS

- A. Executive Session Regarding Property Disposition and Acquisition
- B. Discussion and Motions on PHARE Homebuyer Program
- C. Discussion and Motions on Disposition of 74 Graham Ave
- D. Discussion and Motions on Newport Township property acquisitions
- E. Discussion and Motions on 126 Carlisle Demolition
- F. Discussion and Motions on Approval of Additional Members
- G. Discussion and Motions on 2025 Annual Report
- H. Discussion and Motions on ARPA Drawdown

10. ADJOURNMENT