



**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, DECEMBER 10TH, 2025
9:00 AM**

AGENDA

- 1. ROLL CALL AND CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. MINUTES**
 - A. Approval of November 12th, 2025 meeting minutes
- 4. FINANCE REPORT**
 - A. Review and approve finance report
 - B. Review and approve the following invoice(s):
 - a. Hailstone Economic for Consulting
 - i. Invoice 1702 for \$3260.61
 - b. Slusser Law Firm for Legal Services
 - i. Invoice 43090-43093 for \$1479.18
 - c. Innamorati Appraisal Service for \$3200
- 5. STAFF REPORTS**
 - A. Solicitor's Report
 - a. Announcement of Previous Executive Session at 11.12.25 Meeting
 - B. Administrator's Report
 - a. Property Status Spreadsheet
 - b. PHARE Update
 - c. Grants Update
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - A. Discussion and Motions on 2026 Budget
 - B. Discussion and Motions on EPA Brownfields Grant
 - C. End of Year Action Items
- 8. ADJOURNMENT**