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SPECIAL BOARD MEETING
July 26th, 2022

Attending: __Brian Loucks __Darwin Fanton __Kier Dirlam _Carissa Knapp
_Ed Zalar _Dave Evans
Excused: __
Absent: _____
Contractors: __Jason Isaman
Others Present: __Jodi Adams

1. **CALL TO ORDER:**
   a. The meeting was called to order at _____ by the Chairman.

2. **Welcome Guests/ Introductions**
3. **HCR Land Bank Initiative**
   a. Overview
   b. Administration (Phase I application)
   c. New Programs
   d. Work Plan/Budget
   e. Required attachments
      i. Applicant registration
      ii. Vender Responsibility Questionnaire

Action Items:

1. **Approve J. Isaman to sign disbursement requests.**
2. **Approve the New Programs in concept and move to create full policy/procedures- to include program requirements and eligibility.**
3. **Approve Work Plan and Budget submitted by J. Isaman.**
4. **Approve J. Isaman to submit HCR LBI Phase I grant application.**

4. **NEXT MEETING:** Aug 15th, 2022- 9am.

5. **ADJOURNMENT: On a motion by _____ and seconded by _____, the meeting was adjourned at _____ [Time].**