

Minutes of Committee on Excess Property

Wednesday 6 February, 2019 5:30 p.m.

-Present were Lori Bomar, Craig Davis, Judy Garner, Dick Myers -Meeting called to Order 5:29 p.m. -Pledge led by Craig Davis -Purpose of Committee will be to dispose of two Tracts of land with liens for delinquent property taxes, and liquidation of 17 parcels and 1 Tract of land. All real estate had been donated to Fire District by Warner, Angle, et al

-Judy Garner related conversations she had at AFDA Laughlin regarding effects of indebtedness and property holdings not adverse to ongoing grant requests

-Status of lien holders discussed

-Committee discussed fiduciary responsibility related to property sales

-No members of public were present, no comments were shared

-Committee tasks assigned:

- Judy Garner will seek records related to appraisal costs and who selected appraiser
- Craig Davis is waiting for further information from J. Gough of Warner, Angle to determine how two Tracts of land with liens were included in donation to Fire Board
- Lori Bomar and Dick Myers are continuing independent courses investigating history of donations, developing possible marketing strategies, and networking operations in anticipation of locating possible buyers for all or part of the District's holdings

-Meeting adjourned at 6:30 p.m.