



**Board of Directors
Meeting Minutes**

Date: February 12, 2025

Meeting Type: Special

Location: Jackson County Job & Family Services Office; 25 E South Street, Jackson

Present: Randy, Evans, Paul Haller, John Stabler, Donnie Willis

Guest: Nicole Havens (JCEDP), Matthew Wagner (Tetra Tech)

CALL TO ORDER

The meeting was called to order by Mr. Stabler at 11:21 a.m.

BID REVIEW (King's Pool Hall)

- **SF Restoration**
 - Contractor submitted two bid options
 - Bid Option 1: \$165,300 - Demolition, Materials, Removal/Disposal, and Parge Coating.
 - Bid Option 2: \$149,200 - Demolition, Materials, Removal/Disposal, and Tuck Pointing.
- No other bids were submitted.
- The estimated project total was \$50,000
 - *A motion was made to reject both bid options by Mr. Evans, and a second by Mr. Willis.*
- Mr. Stabler will send out an RFP to the Land Bank's pre-qualified contractors list.

APPLICATION TO ACQUIRE PROPERTY

- An application to acquire the State and Maple property (H140150000800) was submitted by Breanna Bowman in the amount of \$4,000.
 - *A motion was made to reject the bid by Mr. Haller, and a second by Mr. Willis.*
 - *A motion was made to list the State and Maple properties with a realtor by Mr. Haller, and a second by Mr. Evans.*
- The Land Bank will put out RFP for local realtors.

ADJOURNMENT

The meeting was adjourned at 11:46 a.m. on a motion from Mr. Haller and a second from Mr. Evans.

Respectfully Submitted,
Nicole Havens