UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF JANUARY 23, 2025 MEETING

MEMBERS PRESENT: Dennis Keatley, Ray Peterson, Bruce Lehmann (arrived at 12:31 pm), Alison Holten, Pat Murray, Shirley Vermace and Mark Vick

MEMBERS ABSENT: None

OTHERS PRESENT: Jack Knight, Rachelle Howe, Karen Cooper-Frana, and Diana Johnson

Chair Holten called the meeting to order at 12:30 pm. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion was made by Vermace; seconded by Peterson. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the December 13, 2022, executive board meeting. Motion by Murray; seconded by Peterson. No further discussion. Motion carried unanimously.

LAND SALE: Howe discussed that she had been approached by a neighboring house owner that wanted to purchase a building located next to our parking lot, along with a portion of our parking lot. He offered a price with some options. Howe did some research and determined that the building was in fact ours. There was discussion among the board members regarding the value of the building and land along with whether it would be better to sell the building or demolish it. Board members went outside to view the building and parking lot. A motion was then made by Vermace; seconded by Lehmann to table a decision until the board could get a better idea of the value on the land and building by working with a realtor. No further discussion. Motion carried unanimously.

EXECUTIVE DIRECTOR REPORT: There was no Executive Director report presented.

FLOOR ITEMS: There were no floor items.

NEXT MEETING: There was no date scheduled for the next Executive Board meeting.

ADJOURNMENT: Motion by Lehmann; seconded by Vick to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 12:51 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary