



This meeting will be held at the Co-op property located at 430 1<sup>st</sup> Street.

- a. Call to Order, Roll Call: Call to order at 2:48 p.m.
  - i. Blaine, Mike Barbara Present
  - ii. Additional: Jo Ann, Lisa, and Country Vision representative Mark Mantine
2. The Committee will Review/Tour empty building and lots on old Co-op property located at 430 1<sup>st</sup> Street. No discussion or decisions will be made while at this time. Review/Tour empty building and lots on old Co-op property.
  - a. Took tour of property
3. Adjourn: 3:26 p.m. Motion: Blaine 2<sup>nd</sup>: Mike Carried