# LOWER MAKEFIELD FARMLAND PRESERVATION, INC.

### MEETING OF THE BOARD OF DIRECTORS

# JULY 16, 2024, 6:00 PM Lower Makefield Township Building

### **FINAL AGENDA**

- APPROVAL OF MINUTES FROM MAY 21, 2024, MEETING- George Heinze
  - Link to meeting minutes: FARMMAY21FINAL.docx
- TREASURER'S REPORT Dan Bankoske
  - o Income/Expenses for June July 2024
  - o Attorney review of revised foundation documents
- APPROVAL OF COLAVITA LEASE Dennis Steadman
- FINAL UPDATE ON 2023 FLOODING ADJACENT TO THE NURSERY

  Dennis Steadman
- LMFP COMMENTS ON RESUBMISSION OF WRIGHT FARM DEVELOPMENT PLANS All
- PROGRESS ON DRIVEWAY EXPANSION ON LEEDOM- Sean Carney/Mike Blank
- HEATHER RIDGE ACCESS AFTER CURRENT LEASE EXPIRES Mike Blank
- OTHER BUSINESS All
- REVIEW OF ACTION ITEMS George Heinze
- ADJOURNMENT

## **PUBLIC COMMENT:**

- 1.) Dial 646-876-9923
- 2.) Enter meeting ID 267-274-1101# when prompted
- 3.) Click # when prompted to enter participant ID
- 4.) You are now in the meeting, please wait to speak with moderator