# LOWER MAKEFIELD FARMLAND PRESERVATION, INC.

### MEETING OF THE BOARD OF DIRECTORS

### JANUARY 21, 2025, 6:00 PM Lower Makefield Township Building

### **FINAL AGENDA**

- APPROVAL OF MINUTES FROM NOVEMBER 19, 2024, MEETING—George Heinze Link to meeting minutes: FARM NOV19 2024 Meeting Minutes Final(5).docx
- ELECTION OF OFFICERS FOR 2025
  - o President
  - o Vice President
  - o Treasurer
  - Secretary
- TREASURER'S REPORT Dan Bankoske
  - o Income/Expenses for December 2024 January 2025
  - o Legal review of LMFP, Inc. structural documents
- UPDATE ON WRIGHT FARM DEVELOPMENT PLANS Mike Blank
- UPDATE ON LEEDOM DRIVEWAY ACCESS PROJECT- Mike Blank
- UPDATE ON HEATHER RIDGE SURVEY Mike Blank
- NEW LEASES FOR 2025 (Bridle Estates and Heather Ridge)

  Dennis Steadman
- LETTERS TO NEIGHBORS
  - **O HEATHER RIDGE Mike Blank**
  - o BRIDLE ESTATES George Heinz
- 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