

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

December 21, 2021

6:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, December 21st, 2021 with Chairman Jeff Underhill presiding.

The following members of the Land Bank were present: Jeff Underhill, Tim Brown, Nate Butler and Ronna Larson. Staff present was: Allen Dinkel, Tammy Melton, Lindsay Miller and Britain Stites.

NEW BUSINESS

Land Bank Minutes for December 7th, 2021 Meeting was presented for consideration. Trustee Butler moved to approve Land Bank Minutes for December 7th, 2021 Meeting, seconded by Trustee Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

Presentation on a Junction City Affordable Housing Project by Connor Menard & Chris Lenz with Excel Development Group.

The offer from Excel Development Group to purchase Lots 5-8, Block 5 of Prairie Ridge #1 and Lots 12-23, Block 2 of Prairie Ridge #2 in the amount of \$16,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to table the offer from Excel Development Group to purchase Lots 5-8, Block 5 of Prairie Ridge #1 and Lots 12-23, Block 2 of Prairie Ridge #2 in the amount of \$16,000, seconded by Trustee Butler. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Cipriano Gutierrez to purchase Lots 14 & 15, Block 4 of Manns Ranch Addition #1 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Cipriano Gutierrez to purchase Lots 14 & 15, Block 4 of Manns Ranch Addition #1 in the amount of \$2,000, seconded by Trustee Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Joel & Brenda Otero to purchase Lots 6 & 7, Block 4 of Deer Creek Addition #2 in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the offer from Joel & Brenda Otero to purchase Lots 6 & 7, Block 4 of Deer Creek Addition #2 in the amount of \$10,000, seconded by Trustee Brown. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Lisa Dill to purchase Lots 4 & 5, Block 11 of Sutter Woods Subdivision in the amount of \$6,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Lisa Dill to purchase Lots 4 & 5, Block 11 of Sutter Woods Subdivision in the amount of \$6,000, seconded by Trustee Brown. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Blake Madsen-Davila & Adrian Davila to purchase Lot 13, Block 3 of Deer Creek Addition #2 in the amount of \$1,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the offer from Blake Madsen-Davila & Adrian Davila to purchase Lot 13, Block 3 of Deer Creek Addition #2 in the amount of \$1,000, seconded by Trustee Butler. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Italian Development Group to purchase Lots 31 & 32, Block 4 of the Sutter Highlands Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Italian Development Group to purchase Lots 31 & 32, Block 4 of the Sutter Highlands Subdivision in the amount of \$10,000, seconded by Trustee Brown. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

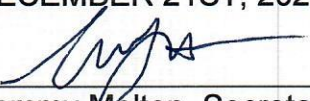
The offer from Sanchez Construction to purchase Lots 28-30, Block 4 of the Sutter Highlands Subdivision in the amount of \$15,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Sanchez Construction to purchase Lots 28-30, Block 4 of the Sutter Highlands Subdivision in the amount of \$15,000, seconded by Trustee Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

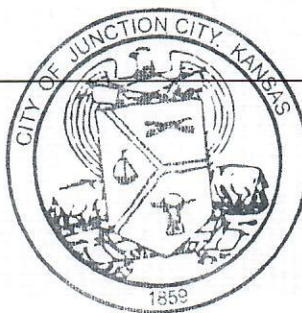
The offer from Brendan Doyle & Ann-Marie Kennedy to purchase Lot 33, Block 4 of the Sutter Highlands Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Brendan Doyle & Ann-Marie Kennedy to purchase Lot 33, Block 4 of the Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Larson. Ayes: Underhill, Brown, Butler and Larson. Nays: None. Motion Carried.

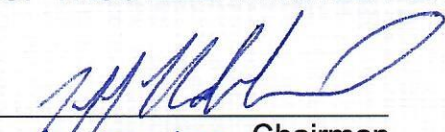
ADJOURNMENT

Trustee Brown moved, seconded by Trustee Larson to adjourn at 6:52 p.m. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR DECEMBER 21ST, 2021.


Tammy Melton, Secretary




Jeff Underhill, Chairman

December 21, 2021