

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 18, 2022

6:40 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 18th, 2022 with Vice-Chairman Pat Landes presiding.

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

NEW BUSINESS

Land Bank Minutes for January 4th, 2022 Meeting was presented for consideration. Trustee Butler moved to approve Land Bank Minutes for January 4th, 2022 Meeting, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

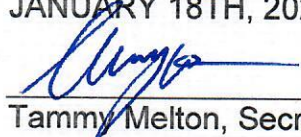
The offer from Tamla Forehand to purchase Lots 40 & 41, Block 2 of Mann's Ranch Addition #2 in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to table the offer from Tamla Forehand to purchase Lots 40 & 41, Block 2 of Mann's Ranch Addition #2 in the amount of \$10,000, seconded by Trustee Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

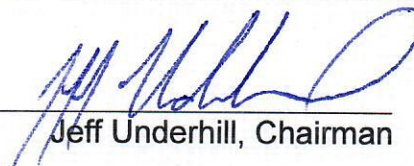
There was discussion on the Sale of Land Bank Procedures and Policies. City Manager Dinkel and Lance Custer gave details and answered questions.

ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 1ST DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 18TH, 2022.


Tammy Melton, Secretary


Jeff Underhill, Chairman



January 18, 2022