

## **JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES**

February 1, 2022

6:50 p.m.

### **CALL TO ORDER**

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, February 1st, 2022 with Chairman Jeff Underhill presiding.

The following members of the Land Bank were present: Jeff Underhill, 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 18th, 2022 Meeting was presented for consideration. Trustee Larson moved to approve Land Bank Minutes for January 18th, 2022 Meeting, seconded by Trustee Bea. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion Carried.

The Amendment to the Pricing of Lots Land Bank Policy was presented. City Manager Dinkel and City Attorney Stites gave details and answered questions. Trustee Butler moved to table the Amendment to the Pricing of Lots Land Bank Policy, seconded by Trustee Larson. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion Carried.

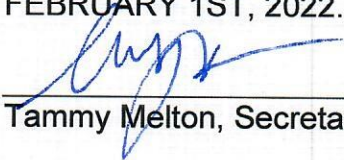
The offer from Kyle Wahl to purchase Lots 49-51, Block 2 of Sutter Woods Subdivision in the amount of \$15,000.00 was pulled due to Kyle Wahl withdrawing his offer.

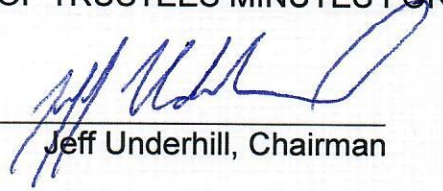
The Legal Correction for the sale of Land Bank lots to John & Pia Ison for Lot 26, Block 12 of Olivia Farms Subdivision was presented. City Manager Dinkel and City Attorney Stites gave details and answered questions. Trustee Butler moved to table the Legal Correction for the sale of Land Bank lots to John & Pia Ison for Lot 26, Block 12 of Olivia Farms Subdivision, seconded by Trustee Bea. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion Carried.

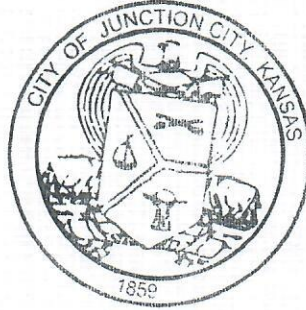
### **ADJOURNMENT**

Trustee Butler moved, seconded by Trustee Larson to adjourn at 6:57 p.m. Ayes: Underhill, Butler, Larson, and Bea. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF FEBRUARY AS THE OFFICIAL  
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR  
FEBRUARY 1ST, 2022.

  
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Tammy Melton, Secretary

  
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Jeff Underhill, Chairman



February 1, 2022