

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 4, 2022

7:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 4th, 2022 with Chairman Jeff Underhill 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

Election of Chairperson and Vice-Chairperson. Trustee Butler moved to appoint Trustee Underhill as chairperson and Trustee Landes as vice-chairperson, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

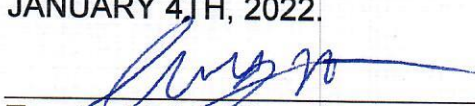
Land Bank Minutes for December 21st, 2021 Meeting was presented for consideration. Trustee Landes moved to approve Land Bank Minutes for December 21st, 2021 Meeting, seconded by Trustee Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

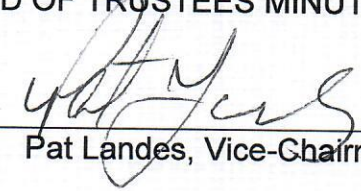
The offer from Douglas Hamilton to purchase Lots 11-13, Block 4 of the Deer Creek Addition #3 in the amount of \$3,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to deny the offer from Douglas Hamilton to purchase Lots 11-13, Block 4 of the Deer Creek Addition #3 in the amount of \$3,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

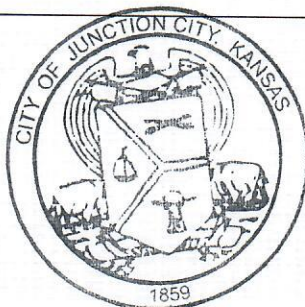
ADJOURNMENT

Trustee Landes moved, seconded by Trustee Larson to adjourn at 7:43 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 18TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 4TH, 2022.


Tammy Melton, Secretary


Pat Landes, Vice-Chairman



January 4, 2022