

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

November 5, 2019

6:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, November 5, 2019 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald and Tim Brown. Staff present was: Allen Dinkel, Tammy Melton, Britain Stites and Lindsay Miller.

NEW BUSINESS

Land Bank Minutes for October 1, 2019 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for October 1, 2019 Meeting, seconded by Trustee Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion Carried.

The request of Extension of Exclusive Right to Sell Contract with Mowry Custer Realtors was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the request of Extension of Exclusive Right to Sell Contract with Mowry Custer Realtors, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion Carried.

Land Bank Policy No. 001, Pricing of Lots in Land Bank was presented. City Attorney Stites gave details and answered questions. Trustee Fitzgerald moved to approve Land Bank Policy No. 001, Pricing of Lots in Land Bank, seconded by Trustee Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion Carried.

Land Bank Policy No. 002, Condition of Lots in Land Bank was presented. City Attorney Stites gave details and answered questions. Trustee Fitzgerald moved to approve Land Bank Policy No. 002, Condition of Lots in Land Bank, seconded by Trustee Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion Carried.

There was discussion on Land Bank Concerns, Land Bank electrical map and preserving lots in Land Bank for Neighborhood Park by Marissa Jones-Flaget, Planner of the Geary County GIS/Planning/Zoning. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve pulling Lots 20-27, Block 2, Prairie Ridge Addition Unit No. 1 from the Land Bank for a Neighborhood Park, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion Carried.

There was discussion on the Real Estate Contract for Four Lots in the Olivia Farms Subdivision with Sage Homes LLC. City Manager Dinkel gave details and answered

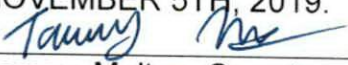
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questions. Trustee Underhill moved to approve the Real Estate Contract for Four Lots in the Olivia Farms Subdivision with Sage Homes LLC with the exclusion of 5b, seconded by Trustee Fitzgerald.

ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 19TH DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR NOVEMBER 5TH, 2019.



Tammy Melton, Secretary



Pat Landes, Chairman

