

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 3, 2022

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 3rd, 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

Land Bank Minutes for April 19th, 2022 Meeting was presented for consideration. Trustee Butler moved to approve Land Bank Minutes for April 19th, 2022 Meeting, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from Marvin Thompson to purchase Lot 16, Block 5 of the Sutter Highlands Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from Marvin Thompson to purchase Lot 16, Block 5 of the Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

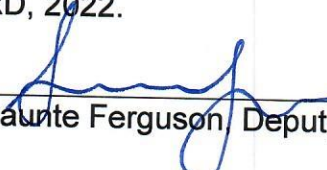
The offer from C & C Homes, LLC to purchase Lots 37-41, Block 1 of Olivia Farms 2nd Plat; Lot 16, Block 10 of Olivia Farms 2nd plat; Lot 16, Block 10 of Olivia Farms 2nd Plat; Lot 1, Block 3, of Mann's Ranch #2; Lot 24, Block 2, of Mann's Ranch #1; and Lots 9 & 10, Block 6 of Sutter Highlands Subdivision in the amount of \$16,000.00. Requesting to reserve 13 lots: Lots 14-24, Block 1 of Olivia Farms 2nd Plat and Lots 35 & 36, Block 1 of Olivia Farms 2nd Plat for 2 years was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from C & C Homes, LLC to purchase Lots 37-41, Block 1 of Olivia Farms 2nd Plat; Lot 16, Block 10 of Olivia Farms 2nd plat; Lot 16, Block 10 of Olivia Farms 2nd Plat; Lot 1, Block 3, of Mann's Ranch #2; Lot 24, Block 2, of Mann's Ranch #1; and Lots 9 & 10, Block 6 of Sutter Highlands Subdivision in the amount of \$16,000.00 and declining the request to reserve 13 lots: Lots 14-24, Block 1 of Olivia Farms 2nd Plat and Lots 35 & 36, Block 1 of Olivia Farms 2nd Plat for 2 years, seconded by Trustee Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

ADJOURNMENT

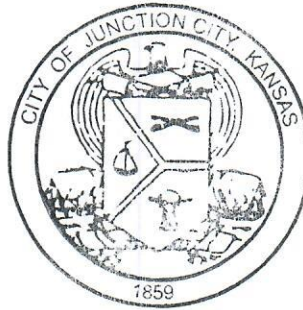
Trustee Landes moved, seconded by Trustee Butler to adjourn at 7:00 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

May 3, 2022

APPROVED AND ACCEPTED THIS 17TH DAY OF MAY AS THE OFFICIAL COPY OF
THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MAY
3RD, 2022.


Shaunte Ferguson, Deputy Secretary


Jeff Underhill, Chairman



May 3, 2022