

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 17, 2022

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 17th, 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: Shaunte Ferguson, Lindsay Miller and Britain Stites.

NEW BUSINESS

Land Bank Minutes for May 3rd, 2022 Meeting was presented for consideration. Trustee Landes moved to approve Land Bank Minutes for May 3rd, 2022 Meeting, seconded by Trustee Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

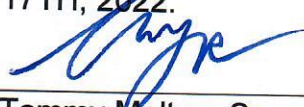
The offer from Charles Carter to purchase Lots 68-70, Block 2 of the Sutter Woods Subdivision in the amount of \$15,000 was presented. Finance Director Miller gave details and answered questions. Trustee Butler moved to approve the offer from Charles Carter to purchase Lots 68-70, Block 2 of the Sutter Woods Subdivision in the amount of \$15,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

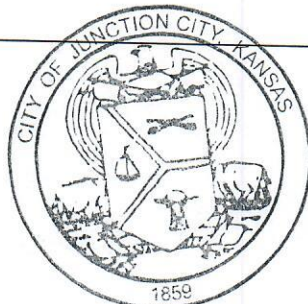
The offer from R & R Developers Inc. to purchase Lots 9 & 10, Block 5 of Deer Creek Addition #2 in the amount of \$10,000 was presented. Finance Director Miller gave details and answered questions. Trustee Landes moved to approve the offer from R & R Developers Inc. to purchase Lots 9 & 10, Block 5 of Deer Creek Addition #2 in the amount of \$10,000, seconded by Trustee Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

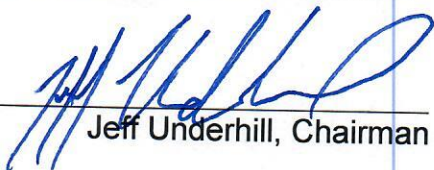
ADJOURNMENT

Trustee Butler moved, seconded by Trustee Larson to adjourn at 6:51 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MAY 17TH, 2022.


Tammy Melton, Secretary




Jeff Underhill, Chairman

May 17, 2022