

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

October 1, 2019

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, October 1, 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

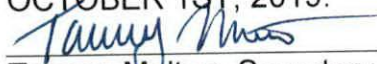
Land Bank Minutes for September 17, 2019 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for September 17, 2019 Meeting, seconded by Trustee Brown. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion Carried.

There was discussion the Land Bank Lot Rebate upon Construction and Occupancy. City Manager Dinkel and City Attorney Stites gave details and answered questions.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Underhill to adjourn at 6:55 p.m. Ayes: Landes, Underhill, Fitzgerald and Brown. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR OCTOBER 1ST, 2019.


Tammy Melton, Secretary


Pat Landes, Chairman



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