

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 21, 2022

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 21st, 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 June 6th, 2022 Meeting was presented for consideration. Trustee Landes moved to approve Land Bank Minutes for June 6th, 2022 Meeting, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from G&G Builders LLC to purchase Lot 65, Block 2 of the Sutter Woods 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 G&G Builders LLC to purchase Lot 65, Block 2 of the Sutter Woods Subdivision in the amount of \$5,000, seconded by Trustee Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from Gray Grantham to purchase Lot 66, Block 2 of the Sutter Woods Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Gray Grantham to purchase Lot 66, Block 2 of the Sutter Woods Subdivision in the amount of \$5,000, seconded by Trustee Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from John Carl Collins & Kathy Collins to purchase Lots 31 & 32, Block 8 of the Sutter Woods Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from John Carl Collins & Kathy Collins to purchase Lots 31 & 32, Block 8 of the Sutter Woods Subdivision in the amount of \$10,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from John Gleason to purchase Lot 30, Block 2 of the Sutter Woods Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the offer from John Gleason to purchase Lot 30, Block 2 of the Sutter Woods Subdivision in the amount of

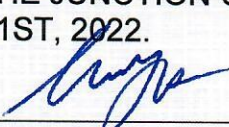
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\$5,000, seconded by Trustee Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

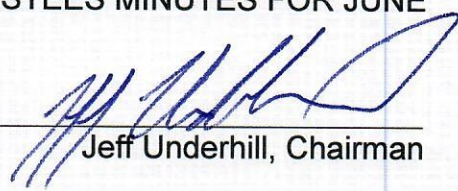
ADJOURNMENT

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

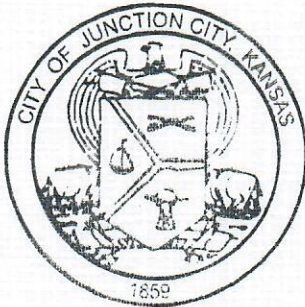
APPROVED AND ACCEPTED THIS 5TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JUNE 21ST, 2022.



Tammy Melton, Secretary



Jeff Underhill, Chairman



June 21, 2022