

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

September 17, 2019

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, September 17, 2019 with Chairman Pat Landes presiding.

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

NEW BUSINESS

Land Bank Minutes for August 6, 2019 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for August 6, 2019 Meeting, seconded by Trustee Brown. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

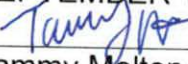
The offer from Jeremy Sutton and Rona Franquiz to purchase the Lot 1, Block 1, of Turkey Ridge Addition in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Jeremy Sutton and Rona Franquiz to purchase the Lot 1, Block 1, of Turkey Ridge Addition in the amount of \$5,000, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

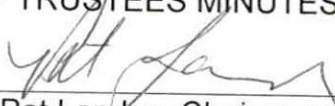
There was discussion on the issue of Land Bank Lots not served by Electric Power and Selling of lots that are not served by Power. City Manager Dinkel and Lance Custer gave details and answered questions.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Allbritton to adjourn at 6:57 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR SEPTEMBER 17TH, 2019.


Tammy Melton, Secretary


Pat Landes, Chairman



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