

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

September 20, 2022

6:55 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, September 20th, 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 September 6th, 2022 Meeting was presented for consideration. Trustee Butler moved to approve Land Bank Minutes for September 6th, 2022 Meeting, seconded by Trustee Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from Edward Palumbo to purchase Lots 1, 2, & 13, Block 4 of the Deer Creek Addition #2 in the amount of \$15,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from Edward Palumbo to purchase Lots 1, 2, & 13, Block 4 of the Deer Creek Addition #2 in the amount of \$15,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

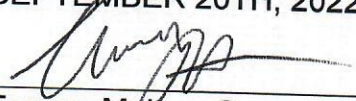
The offer from Michael & Stephanie Newlon to purchase Lots 67-69, Block 2 of the Sutter Woods Subdivision in the amount of \$15,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Michael & Stephanie Newlon to purchase Lots 67-69, Block 2 of the Sutter Woods Subdivision in the amount of \$15,000, seconded by Trustee Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from C&C Homes, LLC to purchase Lots 19 & 20, Block 5 of the Sutter Highlands Subdivision; Lot 8, Block 6, of the Sutter Highlands Subdivision; Lot 12, Block 9, of the Sutter Highlands Subdivision; Lot 10, Block 8 of Mann's Ranch Addition #1 in the amount of \$12,500 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 19 & 20, Block 5 of the Sutter Highlands Subdivision; Lot 8, Block 6, of the Sutter Highlands Subdivision; Lot 12, Block 9, of the Sutter Highlands Subdivision; Lot 10, Block 8 of Mann's Ranch Addition #1 in the amount of \$12,500, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 4TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR SEPTEMBER 20TH, 2022.


Tammy Melton, Secretary


Jeff Underhill, Chairman

