

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

October 18, 2022

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, October 4th, 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 October 4th, 2022 Meeting was presented for consideration. Trustee Larson moved to approve Land Bank Minutes for October 4th, 2022 Meeting, seconded by Trustee Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from Sanchez Construction LLC. to purchase Lots 4-5, Block 9 of the Sutter Highlands Subdivision & Lots 4-6, Block 1 of the Sutter Woods Subdivision in the amount of \$12,500 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from Sanchez Construction LLC. to purchase Lots 4-5, Block 9 of the Sutter Highlands Subdivision & Lots 4-6, Block 1 of the Sutter Woods Subdivision in the amount of \$12,500, seconded by Trustee Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from Athena Lobban to purchase Lots 10 & 11, Block 9 of the Sutter Highlands Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Athena Lobban to purchase Lots 10 & 11, Block 9 of the Sutter Highlands Subdivision in the amount of \$10,000, seconded by Trustee Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from Lee Ash to purchase Lot 13, Block 1 of Manns Ranch Addition #1 & Lot 1, Block 11 of the Sutter Woods Subdivision in the amount of \$10,000 in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from Lee Ash to purchase Lot 13, Block 1 of Manns Ranch Addition #1 & Lot 1, Block 11 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 Brendan Doyle & Ann-Marie Kennedy to purchase Lots 8-9, Block 9; & Lot 28, Block 3 of the Sutter Highlands Subdivision in the amount of \$15,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Bea

October 18, 2022

moved to approve the offer from Brendan Doyle & Ann-Marie Kennedy to purchase Lots 8-9, Block 9; & Lot 28, Block 3 of the Sutter Highlands Subdivision in the amount of \$15,000, seconded by Trustee Butler. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

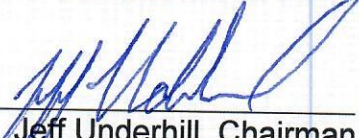
ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 1ST DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR OCTOBER 18TH, 2022.



Tammy Melton, Secretary



Jeff Underhill, Chairman

