

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

November 1, 2022

6:50 p.m.

CALL TO ORDER

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

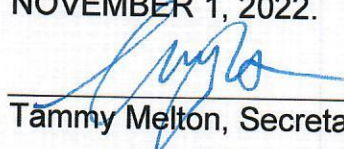
Land Bank Minutes for October 18th, 2022 Meeting was presented for consideration. Trustee Butler moved to approve Land Bank Minutes for October 18th, 2022 Meeting, seconded by Trustee Landes. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

The offer from C & C Homes, LLC. to purchase Lots 5 & 6, Block 6; Lot 21, Block 5; Lots 10 & 11, Block 4; Lots 14 & 15, Block 9 of the Sutter Highlands Subdivision in the amount of \$17,500 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 5 & 6, Block 6; Lot 21, Block 5; Lots 10 & 11, Block 4; Lots 14 & 15, Block 9 of the Sutter Highlands Subdivision in the amount of \$17,500, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Landes moved, seconded by Trustee Butler to adjourn at 6:56 p.m. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR NOVEMBER 1, 2022.


Tammy Melton, Secretary


Jeff Underhill, Chairman



November 1, 2022