

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

December 6, 2022

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, December 6th, 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 November 1st, 2022 Meeting was presented for consideration. Trustee Butler moved to approve Land Bank Minutes for December 1st, 2022 Meeting, seconded by Trustee Larson. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

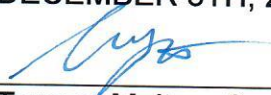
The offer from C & M Management, LLC. to purchase Lots 7 & 8, Block 10 of the Sutter Woods Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the offer from C & M Management, LLC. to purchase Lots 7 & 8, Block 10 of the Sutter Woods Subdivision in the amount of \$10,000, seconded by Trustee Bea. Ayes: Underhill, Landes, Butler, Larson, and Bea. Nays: None. Motion Carried.

There was Discussion on a Land Bank Proposal from Excel Development Group. City Manager Dinkel and Brent Williams with Excel Development Group gave details and answered questions. Trustee Landes moved to approve the offer from Excel Development Group to purchase Lots 9-12, Block 1 of Turkey Hollow Addition and a portion of a 7 acre lot on Lot1, Block 2, Turkey Hollow Addition in the amount of \$5,000, seconded by Trustee Butler. 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 3RD DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR DECEMBER 6TH, 2022.


Tammy Melton, Secretary




Chairman

December 6, 2022