

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 2, 2019

7:33 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Wednesday, January 2, 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.

Election of Chairperson and Vice-Chairperson. Trustee Brown moved to appoint Trustee Landes as Chairperson and Trustee Underhill as Vice-Chairperson, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

NEW BUSINESS

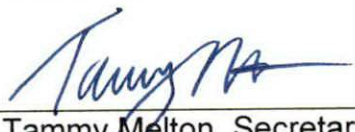
Land Bank Minutes for December 4, 2018 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for December 4, 2018 Meeting, seconded by Trustee Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from Sean and Penny O'Brien to purchase Lot 8, Block 4 of Mann's Ranch Addition Unit #1 in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Sean and Penny O'Brien to purchase Lot 8, Block 4 of Mann's Ranch Addition Unit #1 in the amount of \$5,000, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

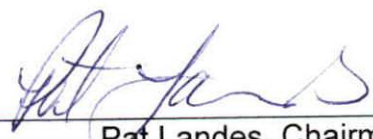
ADJOURNMENT

Trustee Brown moved, seconded by Trustee Allbritton to adjourn at 7:35 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 2, 2019.


Tammy Melton, Secretary




Pat Landes, Chairman

January 2, 2019