

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 3, 2023

7:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 3rd, 2023 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Jeff Underhill, Pat Landes, Ronna Larson and Matthew Bea. Staff present was: Allen Dinkel, Tammy Melton, Lindsay Miller and Britain Stites.

NEW BUSINESS

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

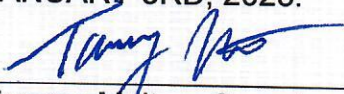
Land Bank Minutes for December 6th, 2022 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for December 6th, 2022 Meeting, seconded by Trustee Larson. Ayes: Underhill, Landes, and Larson. Nays: None. Motion Carried.

The offer from Shawn Chauncey to purchase Lots 20-24, Block 1 of Olivia Farms 2nd Plat in the amount of \$8,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Shawn Chauncey to purchase Lots 20-24, Block 1 of Olivia Farms 2nd Plat in the amount of \$8,000, seconded by Trustee Larson. Ayes: Underhill, Landes, and Larson. Nays: None. Motion Carried.

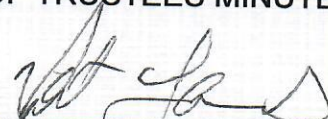
ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Larson to adjourn at 7:34 p.m. Ayes: Underhill, Landes, Larson, and Bea. Nays: None. Motion Carried.

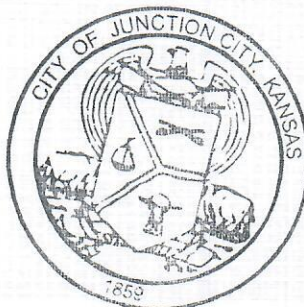
APPROVED AND ACCEPTED THIS 17TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 3RD, 2023.



Tammy Melton, Secretary



Pat Landes, Chairman



January 3, 2023