

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 17, 2023

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 17th, 2023 with Chairman Pat Landes presiding.

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

NEW BUSINESS

Land Bank Minutes for January 3rd, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for January 3rd, 2023 Meeting, seconded by Trustee Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

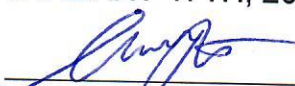
The offer from Blanca Arias to purchase Lot 51, Block 2 of the Sutter Woods Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Blanca Arias to purchase Lot 51, Block 2 of the Sutter Woods Subdivision in the amount of \$5,000, seconded by Trustee Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

The offer from Cassandra Barnes to purchase Lots 4 & 5, Block 2 of the Sutter Highlands 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 Cassandra Barnes to purchase Lots 4 & 5, Block 2 of the Sutter Highlands Subdivision in the amount of \$10,000, seconded by Trustee Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Larson to adjourn at 6:52 p.m. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 17TH, 2023.


Tammy Melton, Secretary




Pat Landes, Chairman

January 17, 2023