

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

February 7, 2023

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, February 7th, 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 17th, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for January 17th, 2023 Meeting, seconded by Trustee Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

Annual Review of 2022 Land Bank Sales was presented by Lance Custer and City Manager Dinkel.

The offer from Beate & Darren Stephens to purchase Lot 31, Block 1 of the Sutter Highlands Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to deny the offer from Beate & Darren Stephens to purchase Lot 31, Block 1 of the Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

The offer from Robert & Chelsi Sterling to purchase Lot 22, Block 5 of the Sutter Highlands 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 Robert & Chelsi Sterling to purchase Lot 22, Block 5 of the Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Larson to adjourn at 6:59 p.m. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR FEBRUARY 7TH, 2023.

February 7, 2023


Tammy Melton, Secretary


Pat Landes, Chairman



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