

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

February 21, 2023

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, February 21st, 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 February 7th, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for February 7th, 2023 Meeting, seconded by Trustee Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

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 Story moved to approve 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 Redel Family Investments, LLC. to purchase Lots 3-6, Block 1 of the Olivia Farms Subdivision & Lots 7-9, Block 1 of the Olivia Farms 2nd Plat in the amount of \$17,500 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Redel Family Investments, LLC. to purchase Lots 3-6, Block 1 of the Olivia Farms Subdivision & Lots 7-9, Block 1 of the Olivia Farms 2nd Plat in the amount of \$17,500, seconded by Trustee Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

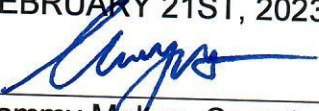
The offer from Jezriel Templeman to purchase Lot 5, Block 5 of the Sutter Highlands Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the offer from Jezriel Templeman to purchase Lot 5, Block 5 of the Sutter Highlands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

ADJOURNMENT

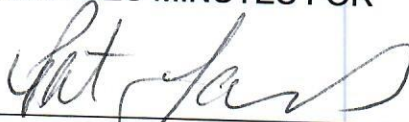
Trustee Larson moved, seconded by Trustee Underhill to adjourn at 6:55 p.m. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

February 21, 2023

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



Tammy Melton, Secretary



Pat Landes, Chairman



February 21, 2023