

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

April 4, 2023

6:55 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, April 4th, 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 March 21st, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for March 1st, 2023 Meeting, seconded by Trustee Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

The offer from David & Stephanie Dahl to purchase Lots 34 & 35, Block 1 of the Sutter Highlands Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Story moved to approve the offer from David & Stephanie Dahl to purchase Lots 34 & 35, Block 1 of the Sutter Highlands Subdivision in the amount of \$10,000, seconded by Trustee Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

The offer from Berton Bowser to purchase Lot 16, Block 1 of the Deer Creek Addition in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Berton Bowser to purchase Lot 16, Block 1 of the Deer Creek Addition in the amount of \$5,000, seconded by Trustee Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

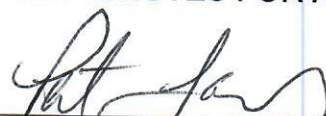
ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Larson to adjourn at 6:57 p.m. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 18TH DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR APRIL 4TH, 2023.



Tammy Melton, Secretary


Pat Landes, Chairman

April 4, 2023