

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 2, 2023

6:55 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 2nd, 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

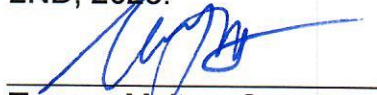
Land Bank Minutes for April 18th, 2023 Meeting was presented for consideration. Trustee Story moved to approve Land Bank Minutes for April 18th, 2023 Meeting, seconded by Trustee Bea. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

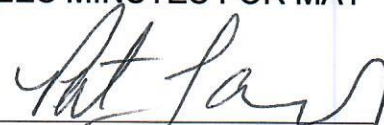
The offer from Junghans Agency, Inc. to purchase Lots 9, 17 & 18, Block 10 of the Sutter Woods Subdivision in the amount of \$15,000 and reserving Lots 4 & 10-16, Block 10 of the Sutter Woods Subdivision; Lots 23-25, Block 5; and Lots 2-7, Block 4 of the Sutter Highlands Subdivision for 1 year was presented. City Manager Dinkel gave details and answered questions. Trustee Bea moved to approve the offer from Junghans Agency, Inc. to purchase Lots 9, 17 & 18, Block 10 of the Sutter Woods Subdivision in the amount of \$15,000 and reserving Lots 4 & 10-16, Block 10 of the Sutter Woods Subdivision; Lots 23-25, Block 5; and Lots 2-7, Block 4 of the Sutter Highlands Subdivision for 1 year, seconded by Trustee Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

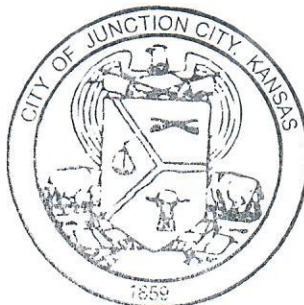
ADJOURNMENT

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 16TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MAY 2ND, 2023.


Tammy Melton, Secretary


Pat Landes, Chairman



May 2, 2023