

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

February 19, 2019

8:00 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, February 19, 2019 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald, Tim Brown and Nicholas Allbritton. Staff present was: Allen Dinkel, Tammy Melton, Britain Stites and Lindsay Miller.

NEW BUSINESS

Land Bank Minutes for January 2, 2019 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for February 19, 2019 Meeting, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

There was discussion to replat lots in the Olivia Farms Subdivision. Special Projects Manager Varnado gave details and answered questions.

The request to install electrical lines for Land Bank Lots in Mann's Ranch 2 and Olivia Farms Subdivision was presented. Special Projects Manager Varnado gave details and answered questions. Trustee Underhill moved to approve the request to install electrical lines for Land Bank Lots in Mann's Ranch 2 at the price not to exceed \$95,000.00 and when complete lots be sold at \$8,000.00 per lot, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

There was discussion on Land Bank Lots offered as part of an Economic Development Agreement. City Manager Dinkel gave details and answered questions.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Underhill to adjourn at 8:23 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

February 19, 2019

APPROVED AND ACCEPTED THIS 5TH DAY OF MARCH AS THE OFFICIAL
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES
MINUTES FOR FEBRUARY 19TH, 2019.



Tammy Melton, Secretary



Pat Landes, Chairman

