

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 16, 2023

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 16th, 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

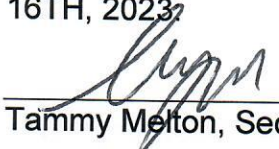
Land Bank Minutes for May 2nd, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for May 2nd, 2023 Meeting, seconded by Trustee Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

The offer from C&C Homes, LLC to purchase Lots 16 & 17, Block 9; Lots 3, 4, 11, & 12, Block ; & Lot 69, Block of the Sutter Highlands Subdivision in the amount of \$17,500 and reserving Lots 18 & 19, Block 9; Lots 1, 2, & 13-16, Block 6; Lots 1, 8, & 9, Block 4; Lots 6-15, Block 5 of the Sutter Highlands Subdivision for 1 year was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from C&C Homes, LLC to purchase Lots 16 & 17, Block 9; Lots 3, 4, 11, & 12, Block ; & Lot 69, Block of the Sutter Highlands Subdivision in the amount of \$17,500 and reserving Lots 18 & 19, Block 9; Lots 1, 2, & 13-16, Block 6; Lots 1, 8, & 9, Block 4; Lots 6-15, Block 5 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 Bea moved, seconded by Trustee Story to adjourn at 6:53 p.m. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MAY 16TH, 2023.


Tammy Melton, Secretary


Pat Landes, Chairman



May 16, 2023