

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 6, 2023

6:55 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 6th, 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 16th, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for May 16th, 2023 Meeting, seconded by Trustee Larson. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

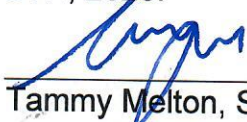
The request from R&R Developers to reserve Lots 1-2 & 22-24, Block 2 of the Hickory Hills Replat & Lots 1-14, Block 1 of the Hickory Hills Replat until March 31st, 2024 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the request from R&R Developers to reserve Lots 1-2 & 22-24, Block 2 of the Hickory Hills Replat & Lots 1-14, Block 1 of the Hickory Hills Replat until March 31st, 2024, seconded by Trustee Story. Ayes: Landes, Underhill, Larson, Bea, and Story. Nays: None. Motion Carried.

The offer from James Ascencio to purchase Lot 1, Block 5 of the Sutter Highlands Subdivision in the amount of \$5,000 was presented. Trustee Story moved to approve the offer from James Ascencio to purchase Lot 1, 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 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 20TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JUNE 6TH, 2023.


Tammy Melton, Secretary




Ronna Larson, Vice Chairman

June 6, 2023