

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 1, 2023

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 1st, 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 July 5th, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for July 5th, 2023 Meeting, seconded by Trustee Story. Ayes: Landes, Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

The offer from Paulo & Ana Karina Alegre to Purchase Lot 8, Block 3 of the Deer Creek Addition in the amount of \$5,000.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Story moved to approve the offer from Paulo & Ana Karina Alegre to Purchase Lot 8, Block 3 of the Deer Creek Addition in the amount of \$5,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

The offer from James Ascencio to Purchase Lot 12, Block 4 of the Sutter Highlands Subdivision in the amount of \$5,000.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Story moved to approve the offer from James Ascencio to Purchase Lot 12, Block 4 of the Sutter Highlands Subdivision in the amount of \$5,000.00, seconded by Trustee Bea. Ayes: Landes, Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

There was a discussion on the 10.2 Acre Lot in the Prairie Ridge #2 Subdivision. City Manager Dinkel gave details and answered questions.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Story to adjourn at 6:48 p.m. Ayes: Landes, Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR AUGUST 1ST, 2023.

August 1, 2023


Tammy Melton, Secretary


Ronna Larson, Vice Chair



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