

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 15, 2023

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 15th, 2023 with ~~Chairman Pat Landes~~ presiding.

Vice Chair Ronna Larson

The following members of the Land Bank were present: 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 the August 1st, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for August 1st, 2023 Meeting, seconded by Trustee Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

The offer from Italian Development Group to Purchase Lots 62-66, Block 1; Lots 20-21, Block 4; & Lots 53-56, Block 1 of the Sutter Highlands Subdivision in the amount of \$27,500.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Italian Development Group to Purchase Lots 62-66, Block 1; Lots 20-21, Block 4; & Lots 53-56, Block 1 of the Sutter Highlands Subdivision in the amount of \$27,500.00, seconded by Trustee Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

The offer from Vincent George Kennedy to Purchase Lot 13, Block 9 of the Sutter Woods 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 Vincent George Kennedy to Purchase Lot 13, Block 9 of the Sutter Woods Subdivision in the amount of \$5,000.00, seconded by Trustee Bea. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

The offer from Mission Properties, LLC to Purchase Lots 1-4 & 6-13, Block 3 and Lots 6-7 & 10-11, Block 2 of the Sutter Highlands Subdivision in the amount of \$40,000.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Mission Properties, LLC to Purchase Lots 1-4 & 6-13, Block 3 and Lots 6-7 & 10-11, Block 2 of the Sutter Highlands Subdivision in the amount of \$40,000.00, seconded by Trustee Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

The offer from Mission Properties, LLC to Purchase Lots 1-4, Block 2 & Lots 5-7, 11-12, 32-33, & 49-50, Block 1 of the Sutter Highlands Subdivision in the amount of \$32,500.00 was presented. City Manager Dinkel gave details and answered questions.

August 15, 2023

Trustee Underhill moved to approve the offer from Mission Properties, LLC to Purchase Lots 1-4, Block 2 & Lots 5-7, 11-12, 32-33, & 49-50, Block 1 of the Sutter Highlands Subdivision in the amount of \$32,500.00, seconded by Trustee Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

The offer from Drippé Homes, Inc. to Purchase Lots 51-52, Block 1; Lots 13-17, 38-41, Block 4; & Lots 36-38, Block 3 of the Sutter Highlands Subdivision in the amount of \$35,000.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Story moved to approve the offer from Drippé Homes, Inc. to Purchase Lots 51-52 Block 1; Lots 13-17, 38-41, Block 4; & Lots 36-38, Block 3 of the Sutter Highlands Subdivision in the amount of \$35,000.00, seconded by Trustee Bea. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

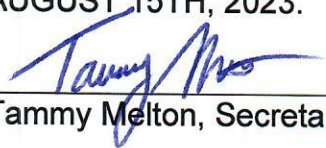
The offer from Brendan Doyle & Ann-Marie Kennedy to Purchase Lots 47 & 48, Block 4 of the Sutter Highlands Subdivision in the amount of \$10,000.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Brendan Doyle & Ann-Marie Kennedy to Purchase Lots 47 & 48, Block 4 of the Sutter Highlands Subdivision in the amount of \$10,000.00, seconded by Trustee Story. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

The Economic Development & Use of Land Bank Lots Policy was presented. City Attorney Stites gave details and answered questions. Trustee Underhill moved to approve the Economic Development & Use of Land Bank Lots Policy, seconded by Trustee Bea. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried. Economic Development & Use of Land Bank Lots Policy

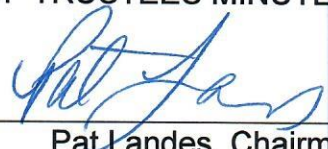
ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Story to adjourn at 6:59 p.m. Ayes: Larson, Underhill, Bea, and Story. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR AUGUST 15TH, 2023.



Tammy Melton, Secretary



Pat Landes, Chairman



August 15, 2023