

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

March 19, 2019

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, March 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 March 5, 2019 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for March 5, 2019 Meeting, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from Robert and Karen Marsh to purchase the Lots 13 and 14, Block 8, of Sutter Woods Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Robert and Karen Marsh to purchase the Lots 13 and 14, Block 8, of Sutter Woods Subdivision in the amount of \$10,000, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Brown to adjourn at 6:52 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MARCH 19TH, 2019.



Tammy Melton, Secretary



Pat Landes, Chairman



March 19, 2019