

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

September 5, 2023

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, September 5th, 2023 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Pat Landes, Ronna Larson, Jeff Underhill, and Matthew Bea. Staff present was: Allen Dinkel, Tammy Melton, Lindsay Miller and Britain Stites.

NEW BUSINESS

Land Bank Minutes for the August 15th, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for August 15th, 2023 Meeting, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, and Bea. Nays: None. Motion Carried.

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

There was a discussion on Electric Utility Extension & additional Street Lighting in the Sutter Woods & Sutter Highlands Subdivision. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the Extension of Electric Utility & additional Street Lighting in the Sutter Woods & Sutter Highlands Subdivision, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, and Bea. Nays: None. Motion Carried.

The offer from Italian Development Group to Purchase Lots 57-61, Block 1 of the Sutter Highlands Subdivision in the amount of \$12,500.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Italian Development Group to Purchase Lots 57-61, Block 1 of the Sutter Highlands Subdivision in the amount of \$12,500.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, and Bea. Nays: None. Motion Carried.

The offer from Drippé Homes, Inc. to Purchase Lots 1-14, Block 11; Lots 1-12, Block 8; Lots 1-5, 14-18, Block 10; Lots 1-3, 10 & 11, Block 9; Lots 7-15, Block 12; Lots 18, 19, 46, 49-56, Block 4 of the Sutter Highlands Subdivision & Lots 1-9, Block 8; Lots 6-11, Block 6 of the Sutter Woods Subdivision in the amount of \$296,500.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Drippé Homes, Inc. to Purchase Lots 1-14, Block 11; Lots 1-12, Block 8; Lots 1-5, 14-18, Block 10; Lots 1-3, 10 & 11, Block 9; Lots 7-15, Block 12; Lots 18, 19, 46, 49-56, Block 4 of the Sutter Highlands Subdivision & Lots 1-9, Block 8; Lots 6-11, Block 6 of the Sutter Woods Subdivision in the amount of \$296,500.00, seconded

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by Trustee Larson. Ayes: Landes, Larson, Underhill, and Bea. Nays: None. Motion Carried.

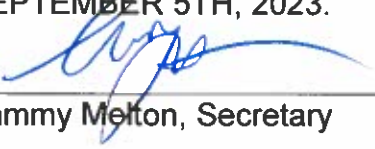
The Land Bank Offer Amendment removing Lot 4, Block in the Sutter Highland Subdivision from Mission Properties, LLC offer that was approved August 15th, 2023 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the Land Bank Offer Amendment removing Lot 4, Block in the Sutter Highland Subdivision from Mission Properties, LLC offer that was approved August 15th, 2023, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, and Bea. Nays: None. Motion Carried.

The offer from C&C Homes, LLC to Purchase Lots 6 & 7, Block 5 and Lots 70-76, Block 1 of the Sutter Highlands Subdivision in the amount of \$22,500.00 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 6 & 7, Block 5 and Lots 70-76, Block 1 of the Sutter Highlands Subdivision in the amount of \$22,500.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, and Bea. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Larson to adjourn at 6:55 p.m. Ayes: Landes, Larson, Underhill, and Bea. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR SEPTEMBER 5TH, 2023.



Tammy Melton, Secretary



Ronna Larson, Vice Chair

