

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

September 19, 2023

6:40 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, September 19th, 2023 with Vice Chair Ronna Larson presiding.

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

NEW BUSINESS

Land Bank Minutes for the September 5th, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for September 5th, 2023 Meeting, seconded by Trustee Story. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

The Land Bank Offer Amendment from a Mission Properties, LLC offer that was approved August 15th, 2023, Increasing the price to \$62,500.00 & Installing Power to 15 lots on Mallard Circle was presented. City Manager Dinkel gave details and answered questions. Trustee Story moved to approve the Land Bank Offer Amendment from a Mission Properties, LLC offer that was approved August 15th, 2023, Increasing the price to \$62,500.00 & Installing Power to 15 lots on Mallard Circle, seconded by Trustee Underhill. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

The offer from C&C Homes, LLC to Purchase Lots 14-19, 35, 36, & 48-50, Block 1; Lots 1-4 & 9-15, Block 10 of Olivia Farms 2nd Plat and Lots 8-14, Block 3; Lots 1-24, 28, & 29, Block 4 of the Olivia Farms Subdivision in the amount of \$55,000.00 was presented. City Manager Dinkel, Brad Chauncey, and Shawn Chauncey gave details and answered questions. Trustee Bea moved to approve the offer from C&C Homes, LLC to Purchase Lots 14-19, 35, 36, & 48-50, Block 1; Lots 1-4 & 9-15, Block 10 of Olivia Farms 2nd Plat and Lots 8-14, Block 3; Lots 1-24, 28, & 29, Block 4 of the Olivia Farms Subdivision in the amount of \$55,000.00, seconded by Trustee Story. Ayes: Larson, Story, and Bea. Nays: Underhill and Landes. Motion Carried.

The offer from Maiah & Bradley Diel to Purchase Lot 1, Block 4 of Prairie Ridge #2 in the amount of \$20,000.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to deny the offer from Maiah & Bradley Diel to Purchase Lot 1, Block 4 of Prairie Ridge #2 in the amount of \$20,000.00, seconded by Trustee Story. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

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The offer from Brendan Doyle & Ann-Marie 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 Underhill moved to approve the offer from Brendan Doyle & Ann-Marie Kennedy to Purchase Lot 13, Block 9 of the Sutter Woods Subdivision in the amount of \$5,000.00, seconded by Trustee Bea. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

The offer from Mission Properties, LLC to Purchase Lots 14-16, Block 1; Lots 18-19 & 20-28, Block 2; & Lots 1-5, Block 6 of Prairie Ridge #1 in the amount of \$47,500.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Story moved to approve the offer from Mission Properties, LLC to Purchase Lots 14-16, Block 1; Lots 18-19 & 20-28, Block 2; & Lots 1-5, Block 6 of Prairie Ridge #1 in the amount of \$47,500.00, seconded by Trustee Underhill. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

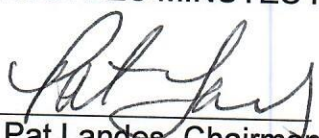
Land Bank Discussion was tabled to the next Land Bank Meeting.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Landes to adjourn at 7:00 p.m. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR SEPTEMBER 19TH, 2023.


Tammy Melton, Secretary


Pat Landes, Chairman

