

## JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

November 21, 2023

6:50 p.m.

### CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, November 21st, 2023 with Chairman Pat Landes 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 November 7th, 2023 Meeting was presented for consideration. Trustee Larson moved to approve Land Bank Minutes for November 7th, 2023 Meeting, seconded by Trustee Story. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

The offer from R&R Developers, LLC to Purchase Lots 5-14, Block 1 & Lots 22-24, Block 2 of the Hickory Hills Subdivision in the amount of \$13,000.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the offer from R&R Developers, LLC to Purchase Lots 5-14, Block 1 & Lots 22-24, Block 2 of the Hickory Hills Subdivision in the amount of \$13,000.00 contingent on the Board of Zoning Appeals, seconded by Trustee Story. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

The offer from RMD, LLC to Purchase Lots 1-4, Block 1 of the Hickory Hills Subdivision in the amount of \$4,000.00 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from RMD, LLC to Purchase Lots 1-4, Block 1 of the Hickory Hills Subdivision in the amount of \$4,000.00 contingent on the Board of Zoning Appeals, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

### ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Story to adjourn at 6:54 p.m. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS **21ST DAY OF NOVEMBER** AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR NOVEMBER 21ST, 2023.

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Tammy Melton, Secretary

Pat Landes, Chairman

November 21, 2023