

January 2, 2024

Land Bank
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Pat Landes
Ronna Larson
Jeff Underhill
Al Gordon
Richard A. Pinaire

1. **7:20 P.M. - CALL TO ORDER:**
2. **NEW BUSINESS:**
 - a. Election of the Chairperson and Vice-Chairperson. (p.2)
 - b. Consideration of Land Bank Minutes for the December 19th, 2023 Meeting.
(p.3)
3. **ADJOURNMENT:**

City of Junction City
Junction City Land Bank

Agenda Memo

01/02/2024

From: Allen J. Dinkel, City Manager
To: Governing Body
Subject: **Election of Chairperson and Vice-Chairperson**

Objective: Elect Land Bank Officers for the Junction City Land Bank

Explanation of Issue: Each year the Junction Land Bank a President and Vice-President of that body. The members of the Land Bank are the members of the City Commission. Since the founding of the Land Bank in 2014, the Mayor of the City has served as Land Bank Chairperson with the Vice-Mayor serving as Vice Chairperson

Budget Impact: None

Staff Recommendation: None

Attachments: None

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

December 19, 2023

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, December 19th, 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 21st, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for November 21st, 2023 Meeting, seconded by Trustee Story. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

The Exclusive Right to Sell Contract for Land Bank Properties with Coldwell Banker Patriot Realty was presented. City Manager Dinkel gave details and answered questions. Trustee Story moved to approve the Exclusive Right to Sell Contract for Land Bank Properties with Coldwell Banker Patriot Realty for two years, 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 6:52 p.m. Ayes: Landes, Larson, Underhill, Story, and Bea. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR DECEMBER 19TH, 2023.

Tammy Melton, Secretary

Chairman

December 19, 2023