

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

April 16, 2019

8:56 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, April 16, 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 19, 2019 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for March 19, 2019 Meeting, seconded by Trustee Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from R & R Developers Inc. to purchase the Lots 1-2 and 6-14, Block 1, of Mann's Ranch Addition Unit No. 2 in the amount of \$77,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from R & R Developers Inc. to purchase the Lots 1-2 and 6-14, Block 1, of Mann's Ranch Addition Unit No. 2 in the amount of \$77,000 contingent upon an extended closing date on or before August 30th, 2019 and contingent upon maintaining business licenses, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

There was discussion on a proposal from Sage Homes.

There was discussion on offering lots to Medical Professionals as a recruitment tool.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Brown to adjourn at 9:04 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF MAY AS THE OFFICIAL
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES
MINUTES FOR APRIL 16TH, 2019.



Tammy Melton, Secretary



Pat Landes, Chairman



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