

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 2, 2024

7:51 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 2nd, 2024 with Chairman Pat Landes presiding.

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

NEW BUSINESS

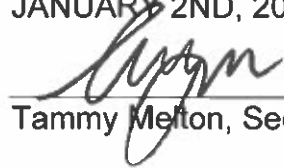
Election of Chairperson and Vice-Chairperson. Trustee Underhill moved to appoint Trustee Landes as chairperson and Trustee Larson as vice-chairperson, seconded by Trustee Gordon. Ayes: Landes, Larson, Underhill, Gordon and Pinaire. Nays: None. Motion carried.

Land Bank Minutes for the December 19th, 2023 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for December 19th, 2023 Meeting, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, and Gordon. Nays: None. Abstain: Pinaire. Motion Carried.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Larson to adjourn at 7:52 p.m. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 2ND, 2024.



Tammy Melton, Secretary



Pat Landes, Chairman



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