

## JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 16, 2024

6:45 p.m.

### CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 16th, 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

Land Bank Minutes for the January 2nd, 2024 Meeting was presented for consideration. Trustee Larson moved to approve Land Bank Minutes for January 2nd, 2024 Meeting, seconded by Trustee Gordon. Ayes: Landes, Larson, Underhill, and Gordon. Nays: None. Motion Carried.


The request to secure Land Bank lots for Fire Station 3 & future Park was presented for consideration. City Manager Dinkel & Fire Chief Lankas gave details & answered questions. Trustee Underhill moved to approve the request to secure Land Bank lots for Fire Station 3 & future Park, seconded by Trustee Gordon. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

The request to transfer certain real property to the Junction City Land Bank was presented for consideration. City Attorney Stites & City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the request to transfer certain real property to the Junction City Land Bank, seconded by Trustee Gordon. Ayes: Landes, Larson, Underhill, and Gordon. Nays: None. Abstain: Pinaire. Motion Carried.

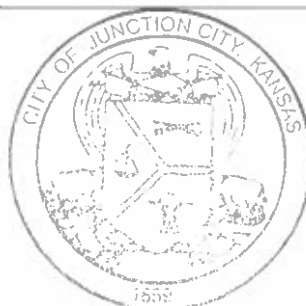
### ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Larson to adjourn at 6:59 p.m. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 16TH, 2024.

  
Tammy Melton, Secretary

  
Pat Landes, Chairman



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