

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 7, 2019

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 7, 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 April 16, 2019 Meeting was presented for consideration. Trustee Brown moved to approve Land Bank Minutes for April 16, 2019 Meeting, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from Sage Homes, LLC to purchase the Lots 18, 19, 22, Block 12, of Olivia Farms Subdivision and Lot 23, Block 12 of Olivia Farms Subdivision Unit No. 2 in the amount of \$4,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Sage Homes, LLC to purchase the Lots 18, 19, 22, Block 12, of Olivia Farms Subdivision and Lot 23, Block 12 of Olivia Farms 2nd Plat in the amount of \$4,000 with updated contracts reflecting the correct legal description for Lot 23 and that closing costs be paid by the buyer, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

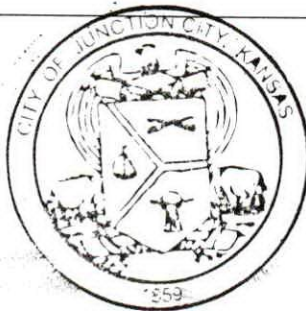
ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Fitzgerald to adjourn at 6:47 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MAY 7TH, 2019.


Tammy Melton, Secretary


Pat Landes, Chairman



May 7, 2019