

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

February 6, 2024

6:40 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, February 6th, 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 16th, 2024 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for January 16th, 2024 Meeting, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

Annual Report of the Land Bank Sales Activity was presented by Lance Custer.

Special Pricing for a Commercial Lot was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the Special Pricing for a Commercial Lot located at 1032 South Washington Street (MAGGARD ADD , S 98 OF MAG ADD & POB NE 124 W 77 SE COR LOT 1 N 15 W 53 S 14 W 21 S 1 E TO POB SECTION 13 TOWNSHIP 12 RANGE 05) at \$35,000.00, seconded by Trustee Pinaire. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from C&C Homes, LLC to purchase Lots 8-10, 12-14, 17-21, & 23-25, Block 2 of Olivia Farms 2nd Plat; Lots 25-27, Block 4 of Olivia Farms Subdivision in the amount of \$17,000.00 was presented for consideration. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from C&C Homes, LLC to purchase Lots 8-10, 12-14, 17-21, & 23-25, Block 2 of Olivia Farms 2nd Plat; Lots 25-27, Block 4 of Olivia Farms Subdivision in the amount not to exceed \$17,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from Mission Properties, LLC to purchase Lots 8 & 9, Block 2 & Lots 5 & 14, Block 3 of the Sutter Highlands Subdivision in the amount of \$10,000.00 was presented for consideration. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from Mission Properties, LLC to purchase Lots 8 & 9, Block 2 & Lots 5 & 14, Block 3 of the Sutter Highlands Subdivision in the amount not to exceed \$10,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

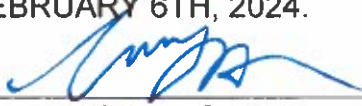
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The offer from Bradley & Maiah Diel to purchase Lot 4, Block 11 of Doc Hargreaves Hilltop #5 in the amount of \$5,000.00 was presented for consideration. City Manager Dinkel gave details & answered questions. Trustee Pinaire moved to approve the offer from Bradley & Maiah Diel to purchase Lot 4, Block 11 of Doc Hargreaves Hilltop #5 in the amount not to exceed \$5,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Larson to adjourn at 6:56 p.m. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR FEBRUARY 6TH, 2024.



Tammy Melton, Secretary



Pat Landes, Chairman

