

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

March 19, 2024

6:40 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, February 19th, 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 February 6th, 2024 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for February 6th, 2024 Meeting, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

Discussion on electrification concern of Sutter Woods and Sutter Highlands Subdivision was presented. City Attorney and City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the electrification of all the lots in the Sutter Highlands Subdivision as listed on the September 15th, 2023 Land Bank Agenda packet, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from Junghans Agency, Inc. to purchase Lots 23-25, Block 5 of the Sutter Highlands Subdivision in the amount of \$15,000.00 and reserving Lots 4, 10-16, Block 10 of the Sutter Woods Subdivision and Lots 2-7, Block 4 of the Sutter Highlands Subdivision for 1 year was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from Junghans Agency, Inc. to purchase Lots 23-25, Block 5 of the Sutter Highlands Subdivision in the amount not to exceed \$15,000.00 and reserving Lots 4, 10-16, Block 10 of the Sutter Woods Subdivision and Lots 2-7, Block 4 of the Sutter Highlands Subdivision for 1 year, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from C & C Homes, LLC. to purchase Lots 13 & 14, Block 6; Lots 1, 8 & 9, Block 4; & Lot 1, Block 7 of the Sutter Highlands Subdivision in the amount of \$15,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from C & C Homes, LLC. to purchase Lots 13 & 14, Block 6; Lots 1, 8 & 9, Block 4; & Lot 1, Block 7 of the Sutter Highlands Subdivision in the amount not to exceed \$15,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

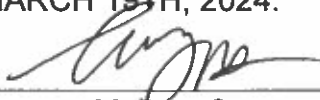
March 19, 2024

The offer from G & G Builders, LLC. to purchase Lots 12-18, Block 3 of the Sutter Woods Subdivision in the amount of \$17,500.00 was presented for consideration. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from G & G Builders, LLC. to purchase Lots 12-18, Block 3 of the Sutter Woods Subdivision in the amount not to exceed \$17,500.00, 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 6:53 p.m. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MARCH 19TH, 2024.



Tammy Melton, Secretary



Pat Landes, Chairman

