

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

April 2, 2024

6:40 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, April 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

Land Bank Minutes for the March 19th, 2024 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for March 19th, 2024 Meeting, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

Discussion on Community Mail Receptacles & Street Lights in Olivia Farms was presented. City Manager Dinkel gave details and answered questions. Trustee Pinaire moved to approve the first 5 mail receptacles to be placed with finding a solution for assessing to builders in the future, seconded by Trustee Underhill. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from C & C Homes, LLC. to purchase Lots 42-47, Block 1; Lots 1-7, Tract A, 11, 15, & 16 Block 2 of Olivia Farms 2nd Plat in the amount of \$17,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Pinaire moved to table the offer from C & C Homes, LLC. to purchase Lots 42-47, Block 1; Lots 1-7, Tract A, 11, 15, & 16 Block 2 of Olivia Farms 2nd Plat in the amount not to exceed \$17,000.00, seconded by Trustee Gordon. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from Italian Development Group, Inc. & Brendan Doyle to purchase Lots 1, 3, 4, 5, 7-12, Block 1 of Mann's Ranch Addition #1 in the amount of \$25,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from Italian Development Group, Inc. & Brendan Doyle to purchase Lots 1, 3, 4, 5, 7-12, Block 1 of Mann's Ranch Addition #1 in the amount not to exceed \$25,000.00, 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.

April 2, 2024

APPROVED AND ACCEPTED THIS 7TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR APRIL 2ND, 2024.



Tammy Melton, Secretary



Pat Landes, Chairman

