

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 7, 2024

6:40 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 7th, 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, and Britain Stites.

NEW BUSINESS

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

Discussion on the cost of electric extension in Olivia Farms for street lighting & to power a lift station was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the expenditure from DS&O in the amount not to exceed \$151,383.02 to supply electricity to Olivia Farms Subdivision for the street lighting and power to the lift station, 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 42-47, Block 1; Lots 1-7, 11, 15, & 16, Tract A, Block 2; Olivia Farms 2nd Plat in the amount of \$17,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Pinaire moved to counter the offer from C & C Homes, LLC to purchase Lots 42-47, Block 1; Lots 1-7, 11, 15, & 16, Tract A, Block 2; Olivia Farms 2nd Plat in the amount of \$42,500.00, seconded by Trustee Gordon. Ayes: None. Nays: Landes, Larson, Underhill, Pinaire, and Gordon. Motion Carried. Trustee Pinaire moved to table the offer from C & C Homes, LLC to purchase Lots 42-47, Block 1; Lots 1-7, 11, 15, & 16, Tract A, Block 2; Olivia Farms 2nd Plat in the amount of \$17,000.00, seconded by Trustee Gordon. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from LL Investments to purchase Lots 6-8, Block 2 & Lots 37-38, Block 3 Deer Creek Addition #2; Lot 22, Block 2 Deer Creek Addition; Lots 40-42, Block 2 Sutter Woods Subdivision; Lot 46, Block 1 Sutter Highlands Subdivision in the amount of \$25,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from LL Investments to purchase Lots 6-8, Block 2 & Lots 37-38, Block 3 Deer Creek Addition #2; Lot 22, Block 2 Deer Creek Addition; Lots 40-42, Block 2 Sutter Woods Subdivision; Lot 46, Block 1 Sutter

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Highlands Subdivision in the amount of \$25,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from Bourbon Creek, LLC to purchase Lots 8-12, Block 9 Sutter Woods Subdivision in the amount of \$25,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Pinaire moved to approve the offer from C & C Homes, LLC to purchase Lots 42-47, Block 1; Lots 1-7, 11, 15, & 16, Tract A, Block 2; Olivia Farms 2nd Plat in the amount of \$17,000.00, seconded by Trustee Gordon. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from ADM Construction, LLC to purchase Lots 4-8, Block 1 Deer Creek #3 in the amount of \$10,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from ADM Construction, LLC to purchase Lots 4-8, Block 1 Deer Creek #3 in the amount of \$10,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.


ADJOURNMENT

Trustee Larson moved, seconded by Trustee Underhill to adjourn at 7:00 p.m. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MAY 7TH, 2024.



Tammy Melton, Secretary



Pat Landes, Chairman

