

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 4, 2019

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 4, 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

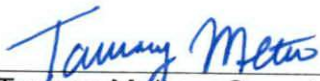
Land Bank Minutes for May 7, 2019 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for May 7, 2019 Meeting, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from the Kansas Department of Transportation for Right-of-Way Acquisition of US-77 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from the Kansas Department of Transportation for Right-of-Way Acquisition of US-77 as well as permission for the Chairman to sign appropriate documents with the Kansas Department of Transportation, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Brown to adjourn at 6:50 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 18TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JULY 16TH, 2019.



Tammy Melton, Secretary



Pat Landes, Chairman



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