

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

July 16, 2019

6:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, July 16, 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 June 4, 2019 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for June 4, 2019 Meeting, seconded by Trustee Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

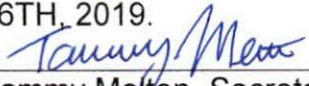
There was discussion on a Program to Sell Land Bank Lots to Employees of USD 475 for a Reduced Price. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the program to sell Land Bank Lots to Employees of USD 475 for \$1,000 plus closing costs, any additional lots will be at full price and the Mann's Ranch Addition #2 Block 1 is not available for that program, seconded by Trustee Allbritton. Ayes: Landes, Underhill, Fitzgerald and Allbritton. Nays: Brown. Motion Carried.

The request to donate three Olivia Farms Lots to Sage Homes for Public Purposes was presented. City Manager Dinkel gave details and answered questions. Trustee Fitzgerald moved to approve the request to donate three Olivia Farms Lots to Sage Homes for Public Purposes contingent on Sage Homes closing on Fort Development properties, seconded by Trustee Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Allbritton to adjourn at 6:44 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JULY 16TH, 2019.


Tammy Melton, Secretary




Pat Landes, Chairman

July 16, 2019