

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 6, 2019

6:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 6, 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 July 16, 2019 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for July 16, 2019 Meeting, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from William and Samantha Allen to purchase the Lot 3, Block 3, of Deer Creek Addition No. 2 in the amount of \$2,500 was presented. City Manager Dinkel gave details and answered questions. Trustee Fitzgerald moved to approve the offer from William and Samantha Allen to purchase the Lot 3, Block 3, of Deer Creek Addition No. 2 in the amount of \$2,500, seconded by Trustee Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from Ken and Mary Dillon to purchase the Lot 11, Block 8, of Mann's Ranch Addition Unit No. 1 in the amount of \$1,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Ken and Mary Dillon to purchase the Lot 11, Block 8, of Mann's Ranch Addition Unit No. 1 in the amount of \$1,000, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from Kerrin and Jeremy Weatherwax to purchase the Lots 2 and 3, Block 10, of Sutter Highland Subdivision in the amount of \$6,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Allbritton moved to approve the offer from Kerrin and Jeremy Weatherwax to purchase the Lots 2 and 3, Block 10, of Sutter Highland Subdivision in the amount of \$6,000, seconded by Trustee Brown. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

The offer from David VanWey and Lyndsey Brantley to purchase the Lot 10, Block 1, of Deer Creek Addition in the amount of \$1,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Fitzgerald moved to approve the offer from David VanWey and Lyndsey Brantley to purchase the Lot 10, Block 1, of Deer Creek

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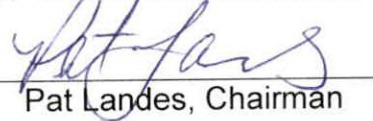
Addition in the amount of \$1,000, seconded by Trustee Underhill. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Fitzgerald to adjourn at 6:49 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown, and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR AUGUST 6TH, 2019.


Tammy Melton, Secretary


Pat Landes, Chairman

