

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 21, 2025

9:59 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 21st, 2025 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: Kim Zimmerman, Britain Stites, Ariana Diaz Lorenzo, & Jamel Wilcox.

NEW BUSINESS

Election of the Chairperson and Vice-Chairperson. Trustee Gordon moved to appoint Trustee Underhill as Chairperson and Trustee Landes as Vice-Chairperson, seconded by Trustee Larson. Ayes: Underhill, Landes, Pinaire, Gordon, & Larson. Nays: None. Motion Carried.

Land Bank Minutes for November 5th, 2024 Meeting was presented for consideration. Trustee Gordon moved to approve Land Bank Minutes for November 5th, 2024, seconded by Trustee Larson. Ayes: Underhill, Gordon, Landes, Pinaire, & Larson. Nays: None. Motion Carried.

The offer from Kandy Properties, LLC to purchase Maggard ADD, S 98 of MAG ADD & POB NE 124 W 77 SE COR LOT 1 N 15 W 53 S 14 W 21 S 1 E TO POB Section 13 Township 12 Range 05 in the amount \$35,000 was presented. City Attorney Stites answered questions. Trustee Larson moved to approve the offer from purchase Maggard ADD, S 98 of MAG ADD & POB NE 124 W 77 SE COR LOT 1 N 15 W 53 S 14 W 21 S 1 E TO POB Section 13 Township 12 Range 05 in the amount \$35,000, seconded by Trustee Gordon. Ayes: Underhill, Landes, Pinaire, Gordon, & Larson. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Gordon moved, seconded by Trustee Landes to adjourn at 10:04 p.m. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 18TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 21ST, 2025.


Ariana Diaz Lorenzo, Secretary


Pat Landes, Chairman



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