

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 8, 2018

5:38 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Monday, January 8, 2018 with Chairman Pat Landes presiding.

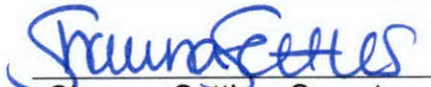
The following members of the Land Bank were present: Pat Landes, Phyllis Fitzgerald, Tim Brown, Jeff Underhill and Nicholas Allbritton. Staff present was: Allen Dinkel, Cheryl Beatty, and Shawna Settles.

Election of chairperson and vice-chairperson. Trustee Brown moved to appoint Trustee Landes as chairperson, seconded by Trustee Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried. Trustee Underhill moved to appoint Trustee Fitzgerald as vice-chairperson, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Underhill to adjourn at 5:39 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 20TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 8, 2018.


Shawna Settles, Secretary


Pat Landes, Chairman

January 8, 2018