

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

March 6, 2018

6:00 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, March 6, 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 and Tammy Melton.

NEW BUSINESS

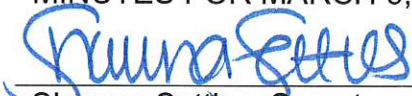
Land Bank Minutes for February 20, 2018 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for February 20, 2018 Meeting, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

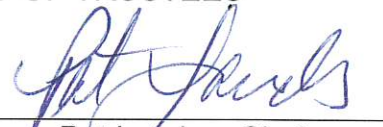
There was discussion regarding how to market Land Bank Properties. It was discussed to take the lots out of the Neighborhood Revitalization Plan (NRP), eliminate all special assessments, sell all lots at \$5,000 per lot and existing homeowners may purchase lots adjacent to them (without having to build a home) but not behind them. Olivia Farms would be excluded from these terms.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Allbritton to adjourn at 6:48 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MARCH 6, 2018.


Shawna Settles, Secretary


Pat Landes, Chairman

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