JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 5, 2018 6:17 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 5, 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 Shawna Settles.

NEW BUSINESS

Land Bank Minutes for March 6, 2018 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for March 6, 2018 Meeting, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The award of Land Bank Listing Agent Bid to Coldwell Banker was presented. There was discussion from City Manager Dinkel and City Attorney Logan. Trustee Underhill moved to approve the award of Land Bank Listing Agent Bid to Coldwell Banker, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Beate L. & Darren A. Stephens to purchase Lot 31, Block 1 of Sutter Highlands Subdivision in the amount of $3,000.00 with all special assessments waived was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to counter the offer from Beate L. & Darren A. Stephens to purchase Lot 31, Block 1 of Sutter Highlands Subdivision in the amount of $5,000.00 with all special assessments waived, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Allbritton to adjourn at 6:33 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JUNE 5, 2018.

Tammy Melton, Secretary

Pat Landes, Chairman

June 5, 2018