

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 7, 2018

6:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 7, 2018 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Pat Landes, Phyllis Fitzgerald, Tim Brown, Jeff Underhill and Nick Allbritton. Staff present was: Allen Dinkel, Tammy Melton, Britain Stites and Lindsay Miller.

NEW BUSINESS

Land Bank Minutes for July 17, 2018 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for July 17, 2018 Meeting, seconded by Trustee Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The Land Bank Lot Proposal to offer Land Bank Lots to new teachers at USD 475 and St. Xavier School employees was presented, City Manager Dinkel and Chairman Landes started a discussion with the board. Decision is pending legal information from City Attorney Stites.

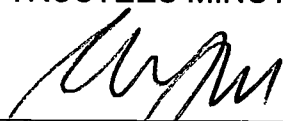
The review of policy regarding the Olivia Farm Land Bank Lots was presented, City Manager Dinkel gave details and answered questions. There was consensus to move forward with looking at other offers.

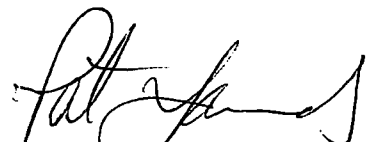
The request to add Mann's Ranch to Land Bank Lots was presented, City Manager Dinkel gave details and answered questions. The decision is pending a future conversation with the County.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Underhill to adjourn at 6:55 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR AUGUST 7, 2018.



Tammy Melton, Secretary

Pat Landes, Chairman

August 7, 2018