

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 21, 2018

6:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 21, 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.

PUBLIC COMMENT

Scott Grubbs of 2419 Sawmill Road, Junction City spoke in regards to concerns with the Land Bank Specials being removed from marketed Land Bank properties.

William Armstrong of 2714 Hackberry Drive, Junction City spoke in regards to concerns with the Land Bank Specials being removed from marketed Land Bank properties.

Ken Dunlap of 939 Kadence Lane, Junction City spoke in regards to concerns with the Land Bank Specials being removed from marketed Land Bank properties.

Leanne Dunn of 2431 Sawmill Road, Junction City spoke in regards to concerns with the Land Bank Specials being removed from marketed Land Bank properties.

Thomas Remily of 1308 Meadowbrooke Lane, Junction City spoke in regards to concerns with the Land Bank Specials being removed from marketed Land Bank properties.

Jeffery Pollock of 2444 Fox Sparrow Court, Junction City spoke in regards to concerns with the conditions of roads and infrastructure issues as well as the Land Bank Specials being removed from marketed Land Bank properties.

Dr. Lee Bliss of 1033 Sandusky Drive, Junction City spoke in regards to concerns with the Land Bank Specials being removed from marketed Land Bank properties.

RECESS

Land Bank Meeting recessed at 7:00 p.m.

August 21, 2018

RECONVENE

Land Bank Meeting Reconvened at 8:40 p.m.

NEW BUSINESS

Land Bank Minutes for August 7, 2018 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for August 7, 2018 Meeting, seconded by Trustee Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The Land Bank Lot Proposal to offer free Land Bank Lots to new teachers at USD 475, St. Xavier School employees, Fire Department and Police Department staff was presented, Trustee Underhill moved to approve the offer free Land Bank Lots to new teachers at USD 475, St. Xavier School employees, Fire Department and Police Department staff, it died due to a lack of a second.

City Manager Dinkel and City Attorney Stites started a discussion with the board in regards to limiting the tax exempt groups from purchasing land bank lots.

The offer from Eldon Beicher & Lennis Beichter to purchase Lot 35, Block 2, of Sutter Woods Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Eldon Beicher & Lennis Beichter to purchase Lot 35, Block 2, of Sutter Woods Subdivision in the amount of \$5,000, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Michael Gibson & Brenna Gibson to purchase Lot 6, Block 10, of Sutter Highlands Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Fitzgerald moved to approve the offer from Michael Gibson & Brenna Gibson to purchase Lot 6, Block 10, of Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

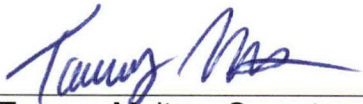
The offer from Kyle Ibarra & Harmony Ibarra to purchase Lot 32, Block 2, of Sutter Woods Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Kyle Ibarra & Harmony Ibarra to purchase Lot 32, Block 2, of Sutter Woods Subdivision in the amount of \$5,000, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Brandon Kehoe & Lacey Kehoe to purchase Lot 3, Block 4, of Deer Creek Addition in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Brandon Kehoe & Lacey Kehoe to purchase Lot 3, Block 4, of Deer Creek Addition in the amount of \$5,000, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Underhill to adjourn at 9:11 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR AUGUST 21, 2018.



Tammy Melton, Secretary



Pat Landes, Chairman

