

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 18th, 2024

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 18th, 2024 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Pat Landes, Ronna Larson, Al Gordon, and Richard Pinaire. Staff present was: Allen Dinkel, Ariana Diaz Lorenzo, and Britain Stites.

NEW BUSINESS

Land Bank Minutes for the May 21st, 2024 Meeting was presented for consideration. Trustee Larson moved to approve Land Bank Minutes for May 21st, 2024 Meeting, seconded by Trustee Gordon. Ayes: Landes, Larson, Gordon, and Pinaire. Nays: None. Motion Carried.

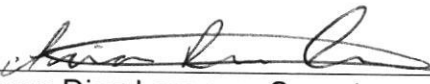
Discussion on the Olivia Farms Lift Station was presented. City Manager Dinkel and Public Works Director Ibarra gave details and answered questions.

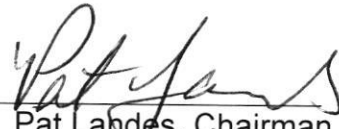
The offer from C&C Homes to purchase Lots 42-47, Block 1; Lots 1-2, Tract A, 3-7, 11, 15, & 16 Block 2; Olivia Farms 2nd Plat in the amount of \$17,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Gordon moved to approve the offer from C&C Homes to purchase Lots 42-47, Block 1; Lots 1-2, Tract A, 3-7, 11, 15, & 16 Block 2; Olivia Farms 2nd Plat in the amount of \$17,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Pinaire, and Gordon. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Gordon moved, seconded by Trustee Larson to adjourn at 6:49 p.m. Ayes: Landes, Larson, Gordon, and Pinaire. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JUNE 18TH, 2024.


Ariana Diaz Lorenzo, Secretary


Pat Landes, Chairman



June 18, 2024