

## **JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES**

July 2nd, 2024

6:45 p.m.

### **CALL TO ORDER**

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, July 2nd, 2024 with Chairman Pat Landes presiding.

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

### **NEW BUSINESS**

Land Bank Minutes for the June 18th, 2024 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for June 18th, 2024 Meeting, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

The offer from Italian Development Group, Inc. to purchase Lots 32-36, Block 3; Deer Creek Addition #2 in the amount of \$12,500.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from Italian Development Group, Inc. to purchase Lots 32-36, Block 3; Deer Creek Addition #2 in the amount of \$12,500.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from Sanchez Construction LLC. to purchase Lots 16-20, Block 3; Deer Creek Additional #2, Lot 79-82, Block 2; Sutter Woods Subdivision, Lots 1, 2, 5, & 6, Block 7; Sutter Woods Subdivision, & Lot 39, Block 3; Sutter Highlands Subdivision in the amount of \$35,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from Sanchez Construction LLC. to purchase Lots 16-20, Block 3; Deer Creek Additional #2, Lot 79-82, Block 2; Sutter Woods Subdivision, Lots 1, 2, 5, & 6, Block 7; Sutter Woods Subdivision, & Lot 39, Block 3; Sutter Highlands Subdivision in the amount of \$35,000.00 seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from Seth Nezos to purchase Lot 51, Block 3 Deer Creek Addition #2 in the amount of \$5,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Larson moved to approve the offer from Seth Nezos to purchase Lot 51, Block 3 Deer Creek Addition #2 in the amount of \$5,000.00 seconded by Trustee Pinaire. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion

The offer from Rolling Hills Construction, LLC (Zachary McDaniel) to purchase Lots 53 & 54, Block 3; Deer Creek Addition #2, Lot 5, Block 12; Sutter Highlands Subdivision,

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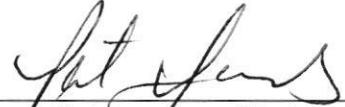
Lot 47 & 48, Block 4; Sutter Highlands Subdivision in the amount of \$15,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Larson moved to approve the offer from Rolling Hills Construction, LLC (Zachary McDaniel) to purchase Lots 53 & 54, Block 3; Deer Creek Addition #2, Lot 5, Block 12; Sutter Highlands Subdivision, Lot 47 & 48, Block 4; Sutter Highlands Subdivision in the amount of \$15,000.00 seconded by Trustee Pinaire. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion

## ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Pinaire to adjourn at 6:51 p.m. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JULY 2ND, 2024.

  
Ariana Díaz Lorenzo, Secretary

  
Pat Landes, Chairman

