

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

September 18, 2018

6:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, September 18, 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 September 4, 2018 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for September 4, 2018 Meeting, seconded by Trustee Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Hector A. Figueroa to purchase Lot 26 & 27, Block 1, of Deer Creek Addition #2 in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Hector A. Figueroa to purchase Lot 26 & 27, Block 1, of Deer Creek Addition #2 in the amount of \$10,000, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Teran Naccarato & Tiffany Naccarato to purchase Lot 26 & 27, Block 1, of Olivia Farms 2nd Plat, a replat of a portion of Olivia Farms in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Teran Naccarato & Tiffany Naccarato to purchase Lot 26 & 27, Block 1, of Olivia Farms 2nd Plat, a replat of a portion of Olivia Farms in the amount of \$10,000, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Michael M. Hughes & Shannon M. Hughes to purchase Lot 13, Block 5, 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 Michael M. Hughes & Shannon M. Hughes to purchase Lot 13, Block 5, 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 request to add Land Bank Lots in the Mann's Ranch Addition #1 and Mann's Ranch Addition #2 Subdivision was presented. City Manager Dinkel gave details

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and answered questions. Trustee Allbritton moved to approve the request to add Land Bank Lots in the Mann's Ranch Addition #1 and Mann's Ranch Addition #2 Subdivision, seconded by Trustee Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

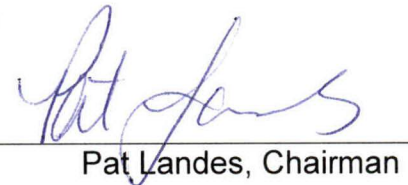
ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Underhill to adjourn at 6:34 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF NOVEMBER AS THE
OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF
TRUSTEES MINUTES FOR SEPTEMBER 18, 2018.



Tammy Melton, Secretary



Pat Landes, Chairman

