JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

November 6, 2018 6:00 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, November 6, 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 18, 2018 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for September 18, 2018 Meeting, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion Carried.

There was discussion on the electric and natural gas issues in certain Land Bank Lots. City Manager Dinkel and Lance Custer gave details and answered questions.

The request from Teran & Tiffany Naccarato to extend the closing by one month for Lot 26 & 27, Block 3, of Deer Creek Addition Unit No. 2 was added and presented. City Manager Dinkel gave details and answered questions. Trustee Fitzgerald moved to approve the request from Teran & Tiffany Naccarato to extend the closing by one month for Lot 26 & 27, Block 3, of Deer Creek Addition Unit No. 2, seconded by Trustee Underhill. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried

The offer from Roy Fausnett & Christopher Richie to purchase Lot 1, Block 11, of Olivia Farms Subdivision and Lots 31 & 2, Block 12, Olivia Farms Subdivision in the amount of $15,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Fitzgerald moved to table the offer from Roy Fausnett & Christopher Richie to purchase Lot 1, Block 11, of Olivia Farms Subdivision and Lots 31 & 2, Block 12, Olivia Farms Subdivision in the amount of $15,000, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Roy Fausnett & Tony Fausnett to purchase Lot 1, Block 13, of Olivia Farms Subdivision and Lot 1, Block 14, Olivia Farms Subdivision in the amount of $10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Fitzgerald moved to table the offer from Roy Fausnett & Tony Fausnett to purchase Lot 1, Block 13, of Olivia Farms

Subdivision and Lot 1, Block 14, Olivia Farms Subdivision in the amount of $10,000, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Roy Fausnett to purchase Lot 1, Block 9; Lot 1, Block 8; Lot 1, Block 15; and Lot 1, Block 16 of Olivia Farms Subdivision in the amount of $20,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Fitzgerald moved to table the offer from Roy Fausnett to purchase Lot 1, Block 9; Lot 1, Block 8; Lot 1, Block 15; and Lot 1, Block 16 of Olivia Farms Subdivision in the amount of $20,000, seconded by Trustee Allbritton. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Walter N. Sutter and Karen K. Sutter, Co-Trustees of the Sutter Living Trust to purchase Lot 1, Block 4, of Sutter Woods Subdivision in the amount of $2,500 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Walter N. Sutter and Karen K. Sutter, Co-Trustees of the Sutter Living Trust to purchase Lot 1, Block 4, of Sutter Woods Subdivision in the amount of $2,500, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Walter N. Sutter and Karen K. Sutter, Co-Trustees of the Sutter Living Trust to purchase Lot 2, 3 & 4, Block 4, of Sutter Woods Subdivision in the amount of $15,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Underhill moved to approve the offer from Walter N. Sutter and Karen K. Sutter, Co-Trustees of the Sutter Living Trust to purchase Lot 2, 3 & 4, Block 4, of Sutter Woods Subdivision in the amount of $15,000, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

The offer from Mary Beth Mathis Trust to purchase Lot 6 & 7, Block 1, of Deer Creek Addition Unit No. 3 in the amount of $5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Mary Beth Mathis Trust to purchase Lot 6 & 7, Block 1, of Deer Creek Addition Unit No. 3 in the amount of $5,000, seconded by Trustee Allbritton. Ayes: Fitzgerald, Brown, and Allbritton. Nays: Landes and Underhill. Motion Carried.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Fitzgerald to adjourn at 6:45 p.m. Ayes: Landes, Fitzgerald, Brown, Underhill and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR NOVEMBER 6, 2018.

Tammy Melton, Secretary

Pat Landes, Chairman