

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

December 4, 2018

6:20 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, December 4, 2018 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Pat Landes, Phyllis Fitzgerald, Tim Brown and Jeff Underhill. Staff present was: Allen Dinkel, Tammy Melton, Britain Stites and Lindsay Miller.

NEW BUSINESS

Land Bank Minutes for November 6, 2018 Meeting was presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for November 6, 2018 Meeting, seconded by Trustee Underhill. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion Carried.

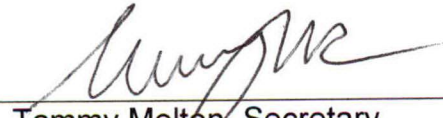
The offer from Valeyta Roi Althouse to purchase Lot 1, Block 11 and Lot 2, Block 12 of Olivia Farms Subdivision in the amount of \$12,000 was presented. City Manager Dinkel and Lance Custer gave details and answered questions. Trustee Fitzgerald moved deny the offer from Valeyta Roi Althouse to purchase Lot 1, Block 11 and Lot 2, Block 12 of Olivia Farms Subdivision in the amount of \$12,000, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion Carried.

There was discussion on the expansion of electrical services to certain Land Bank Lots. City Manager Dinkel and Lance Custer gave details and answered questions. Trustee Underhill moved to approve the expense to electrify the sixteen lots along Samantha Drive in Olivia Farms 2nd Plat Subdivision at an approximate cost of \$23,054.00, seconded by Trustee Brown. Ayes: Landes, Fitzgerald, Brown, and Underhill. Nays: None. Motion Carried.

ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 2ND DAY OF JANUARY AS THE
OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF
TRUSTEES MINUTES FOR DECEMBER 4, 2018.



Tammy Melton, Secretary



Pat Landes, Chairman

