

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

July 16th, 2024

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, July 16th, 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 July 2nd, 2024 Meeting was presented for consideration. Trustee Larson moved to approve Land Bank Minutes for June 18th, 2024 Meeting, seconded by Trustee Underhill. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

The offer from SilverRock Ventures LLC. to purchase Lots 14 & 15, Block 1 of the Sutter Highlands Subdivision in the amount of \$10,000.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from SilverRock Ventures LLC. to purchase Lots 14 & 15, Block 1 of the Sutter Highlands Subdivision in the amount of \$10,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion Carried.

The offer from Jerry Cromwell Construction Inc. to purchase Lots 4, 5, 9 & 10; Block 2 of the Deer Creek Addition # 2 & Lots 10-12; Block 4 of the Deer Creek Addition #2 in the amount of \$17,500.00 was presented. City Manager Dinkel gave details & answered questions. Trustee Underhill moved to approve the offer from Jerry Cromwell Construction Inc. to purchase Lots 4, 5, 9 & 10; Block 2 of the Deer Creek Addition # 2 & Lots 10-12; Block 4 of the Deer Creek Addition #2 in the amount of \$17,500.00 seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Pinaire, and Gordon. Nays: None. Motion

ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 6TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JULY

July 16, 2024

16TH, 2024.


Ariana Diaz Lorenzo, Secretary


Pat Landes, Chairman



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