

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 6th, 2024

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 6th, 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: Gerry Vernon, Ariana Diaz Lorenzo, Jamel Wilcox and Britain Stites.

NEW BUSINESS

Land Bank Minutes for the August 6th, 2024 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for August 6th, 2024 Meeting, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

The Land Bank Offer Amendment to Resolution No. 17-2024, removing Lots 47 & 48, Block 4 in the Sutter Highlands Subdivision from Rolling Hills Construction, LLC offer that was approved July 2nd, 2024 & adding Lot 50, Block 3; Deer Creek Addition # 2. Trustee Larson moved to approve the Land Bank Offer Amendment removing Lots 47 & 48, Block 4 in the Sutter Highlands Subdivision & adding Lot 50, Block 3; Deer Creek Addition # 2 to the Rolling Hills Construction, LLC offer that was approved July 2nd, 2024, changing the price from \$15,000.00 to \$12,500.00, seconded by Trustee Underhill. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion Carried.

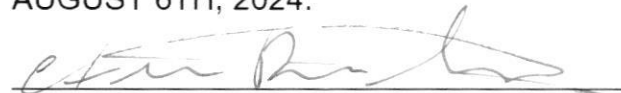
The Land Bank Offer Amendment to Resolution No. 07-2024, removing Tract A, Block 2; Olivia Farms 2nd Plat, a replat of a portion of Olivia Farms from C & C Homes LLC. offer that was approved on June 18th, 2024. Interim City Manager Vernon gave details and answered questions. Trustee Pinaire moved to approve the Land Bank Offer Amendment to Resolution No. 07-2024, removing Tract A, Block 2; Olivia Farms 2nd Plat, a replat of a portion of Olivia Farms from C & C Homes LLC. offer that was approved on June 18th, 2024, changing the price from \$17,000.00 to \$16,000.00, seconded by Trustee Larson. Ayes: Landes, Larson, Underhill, Gordon, & Pinaire. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Gordon moved, seconded by Trustee Underhill to adjourn at 6:50 p.m. Ayes: Landes, Larson, Underhill, Gordon, and Pinaire. Nays: None. Motion Carried.

August 6, 2024

APPROVED AND ACCEPTED THIS 20TH DAY OF AUGUST AS THE OFFICIAL
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR
AUGUST 6TH, 2024.


Ariana Diaz Lorenzo, Secretary


Pat Landes, Chairman



August 6, 2024