

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 21, 2020

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 21, 2020 with Chairman Jeff Underhill presiding.

The following members of the Land Bank were present: Jeff Underhill, Pat Landes, Tim Brown, Nate Butler and Ronna Larson. Staff present was: Tammy Melton, Britain Stites and Lindsay Miller.

NEW BUSINESS

Election of chairperson and vice-chairperson. Trustee Brown moved to appoint Trustee Underhill as chairperson, seconded by Trustee Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried. Trustee Brown moved to appoint Trustee Landes as vice-chairperson, seconded by Trustee Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

Land Bank Minutes for December 17, 2019 Meeting was presented for consideration. Trustee Brown moved to approve Land Bank Minutes for December 17, 2019 Meeting, seconded by Trustee Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Sage Homes to purchase Lot 17, Block 12, of Olivia Farms Subdivision in the amount of \$1,000 was presented. Finance Director Miller gave details and answered questions. Trustee Brown moved to approve the offer from Sage Homes to purchase Lot 17, Block 12, of Olivia Farms Subdivision in the amount of \$1,000, seconded by Trustee Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

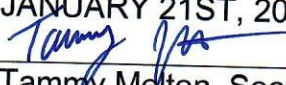
The offer from Ismael Otano to purchase Lot 10, Block 10, of Sutter Highlands Subdivision in the amount of \$5,000 was presented. Finance Director Miller gave details and answered questions. Trustee Landes moved to approve the offer from Ismael Otano to purchase Lot 10, Block 10, of Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

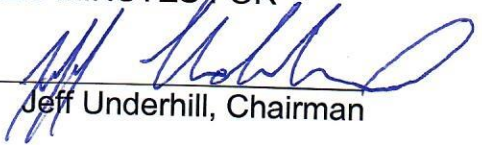
ADJOURNMENT

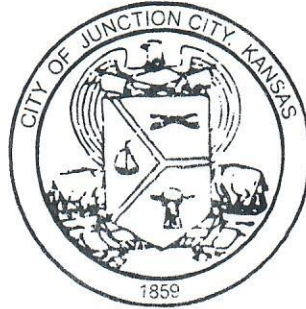
Trustee Landes moved, seconded by Trustee Larson to adjourn at 6:48 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

January 21, 2020

APPROVED AND ACCEPTED THIS 5TH DAY OF MAY AS THE OFFICIAL COPY OF
THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR
JANUARY 21ST, 2020.


Tammy Melton, Secretary


Jeff Underhill, Chairman



January 21, 2020