

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

December 15, 2020

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, December 15, 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: Allen Dinkel, Tammy Melton, Lindsay Miller and Britain Stites.

NEW BUSINESS

Land Bank Minutes for December 1, 2020 Meeting was presented for consideration. Trustee Landes moved to approve Land Bank Minutes for December 1, 2020 Meeting, seconded by Trustee Brown. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Jacob & Amanda Small to purchase Lot 7, Block 5 of Mann's Ranch Addition Unit No. 1 in the amount of \$1,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to deny the offer from Jacob & Amanda Small to purchase Lot 7, Block 5 of Mann's Ranch Addition Unit No. 1 in the amount of \$1,000, seconded by Trustee Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from L & B Property Management to purchase Lots 40 & 41, Block 1 of Sutter Highlands Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from L & B Property Management to purchase Lots 40 & 41, Block 1 of Sutter Highlands Subdivision in the amount of \$10,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Brad Chauncey to purchase Lot 2, Block 6 of Mann's Ranch Addition Unit No. 1 in the amount of \$1,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Brad Chauncey to purchase Lot 2, Block 6 of Mann's Ranch Addition Unit No. 1 in the amount of \$1,000, seconded by Trustee Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Charles & Mary Carter to purchase Lot 1, Block 6 of Mann's Ranch Addition Unit No. 1 and Lots 5 & 6, Block 4 of Mann's Ranch Addition Unit No. 2 in the amount of \$3,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to deny the offer from Charles & Mary Carter to purchase Lot 1, Block 6 of Mann's Ranch Addition Unit No. 1 and Lots 5 & 6, Block 4 of

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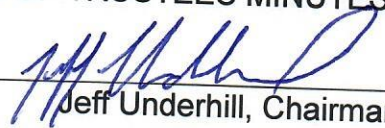
Mann's Ranch Addition Unit No. 2 in the amount of \$3,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Landes moved, seconded by Trustee Butler to adjourn at 7:02 p.m. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR DECEMBER 15TH, 2020.


Tammy Melton, Secretary


Jeff Underhill, Chairman

