

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

January 5, 2021

8:14 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, January 5, 2021 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

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

Land Bank Minutes for December 15, 2020 Meeting was presented for consideration. Trustee Brown moved to approve Land Bank Minutes for December 15, 2020 Meeting, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Italian Development Group, Inc. to purchase Lots 5 & 6, Block 5 of Sutter Woods Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Italian Development Group, Inc. to purchase Lots 5 & 6, Block 5 of Sutter Woods Subdivision in the amount of \$10,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Sanchez Construction to purchase Lots 7 & 8, Block 5 of Sutter Woods Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Sanchez Construction to purchase Lots 7 & 8, Block 5 of Sutter Woods Subdivision in the amount of \$10,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes 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 Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

January 5, 2021

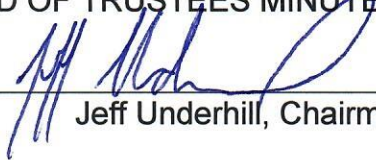
ADJOURNMENT

Trustee Landes moved, seconded by Trustee Larson to adjourn at 8:19 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JANUARY 5TH, 2021.



Tammy Melton, Secretary



Jeff Underhill, Chairman

