

## **JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES**

February 2, 2021

6:50 p.m.

### **CALL TO ORDER**

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, February 2, 2021 with Chairman Jeff Underhill presiding.

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

### **NEW BUSINESS**

Land Bank Minutes for January 19, 2021 Meeting was presented for consideration. Trustee Brown moved to approve Land Bank Minutes for January 19, 2021 Meeting, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Paul & Diana Connor to purchase Lot 27, Block 3 of the Sutter Highlands Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from Paul & Diana Connor to purchase Lot 27, Block 3 of the Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from R&R Developers Inc. to purchase Lots 4-21, Block 2 of Hickory Hills Replat in the amount of \$18,000 and agreeing not to market Lots 1-3 and Lots 22-24 in Block 2 of Hickory Hills Replat and Lots 1-14, Block 1 of Hickory Hills Replat allowing for R&R Developers Inc to submit an offer on said lots for a period of two years was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer R&R Developers Inc. to purchase Lots 4-21, Block 2 of Hickory Hills Replat in the amount of \$18,000 and agreeing not to market Lots 1-3 and Lots 22-24 in Block 2 of Hickory Hills Replat and Lots 1-14, Block 1 of Hickory Hills Replat allowing for R&R Developers Inc to submit an offer on said lots for a period of two years, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Geoffrey Houser to purchase Lot 7, Block 5 of Mann's Ranch Addition Unit #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 Geoffrey Houser to purchase Lot 7, Block 5 of Mann's Ranch Addition Unit #1 in the amount of \$1,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

February 2, 2021

## ADJOURNMENT

Trustee Landes moved, seconded by Trustee Brown to adjourn at 6:57 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR FEBRUARY 2ND, 2021.

  
Tammy Melton, Secretary

  
Jeff Underhill, Chairman

