

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

April 6, 2021

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, April 6, 2021 with Chairman Jeff Underhill presiding.

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

NEW BUSINESS

Land Bank Minutes for March 16, 2021 Meeting was presented for consideration. Trustee Brown moved to approve Land Bank Minutes for March 16, 2021 Meeting, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

The offer from R&R Developers Inc. to purchase Lot 3, Block 2 of the Hickory Hill Replat in the amount of \$1,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from R&R Developers Inc. to purchase Lot 3, Block 2 of the Hickory Hill Replat in the amount of \$1,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from C&M Management, LLC to purchase Lots 2 & 3, Block 10 of the Sutter Woods Subdivision in the amount of \$10,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from C&M Management, LLC to purchase Lots 2 & 3, Block 10 of the Sutter Woods Subdivision in the amount of \$10,000, seconded by Trustee Butler. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Raymond J. Boyer to purchase Lot 1, Block 11 & Lot 2, Block 12 of the Olivia Farms Subdivision in the amount of \$6,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to table the offer from Raymond J. Boyer to purchase Lot 1, Block 11 & Lot 2, Block 12 of the Olivia Farms Subdivision in the amount of \$6,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

ADJOURNMENT

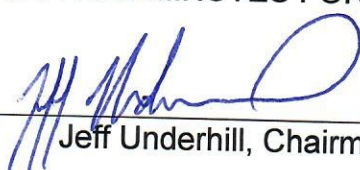
Trustee Butler moved, seconded by Trustee Landes to adjourn at 6:56 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

April 6, 2021

APPROVED AND ACCEPTED THIS 20TH DAY OF APRIL AS THE OFFICIAL COPY
OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR APRIL
6TH, 2021.



Tammy Melton, Secretary



Jeff Underhill, Chairman



April 6, 2021