

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 4, 2021

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 4, 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 April 20, 2021 Meeting was presented for consideration. Trustee Butler moved to approve Land Bank Minutes for April 20, 2021 Meeting, seconded by Trustee Landes. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

The offer from Marvin Deliz to purchase Lots 24, 25, & 28, Block 1 of Sutter Highlands Subdivision in the amount of \$15,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Marvin Deliz to purchase Lots 24, 25, & 28, Block 1 of Sutter Highlands Subdivision in the amount of \$15,000, seconded by Trustee Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Donald & Ruth Boyer to purchase Lots 27 & 28, Block 2 of Prairie Ridge #2 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from Donald & Ruth Boyer to purchase Lots 27 & 28, Block 2 of Prairie Ridge #2 in the amount of \$2,000, seconded by Trustee Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Debra Bramlett to purchase Lots 31 & 32, Block 2 of Prairie Ridge #2 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from Debra Bramlett to purchase Lots 31 & 32, Block 2 of Prairie Ridge #2 in the amount of \$2,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from C and C Homes, LLC to purchase Lots 4-7, Block 3 of the Olivia Farms Subdivision in the amount of \$4,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from C and C Homes, LLC to purchase Lots 4-7, Block 3 of the Olivia Farms Subdivision in the

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amount of \$4,000, seconded by Trustee Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Evelyn Deliz to purchase Lot 47, Block 1 of 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 Evelyn Deliz to purchase Lot 47, Block 1 of Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The Request for a Grant of Easement for the Controlled Access of an 8-foot Utility Easement was presented. Public Works Director Ibarra and City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the Grant of Easement for the Controlled Access of an 8-foot Utility Easement on the West 8-feet of Lot 12 and the East 8-feet of Lot 13, Block 3, seconded by Trustee Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Landes moved, seconded by Trustee Brown to adjourn at 6:55 p.m. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 18TH DAY OF MAY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MAY 4TH, 2021.



Tammy Melton, Secretary



Jeff Underhill, Chairman

