

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 19, 2020

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 19, 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, Britain Stites and Lindsay Miller.

NEW BUSINESS

Land Bank Minutes for May 5, 2020 Meeting was presented for consideration. Trustee Landes moved to approve Land Bank Minutes for May 5, 2020 Meeting, seconded by Trustee Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Naveen and Ekta Chabria to purchase Lot 8, Block 8 of Doc Hargreaves Hilltop Addition #2 in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Naveen and Ekta Chabria to purchase Lot 8, Block 8 of Doc Hargreaves Hilltop Addition #2 in the amount of \$5,000, seconded by Trustee Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Matthew and Amanda Montgomery to purchase Lot 28, Block 8 of Sutter Woods 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 Matthew and Amanda Montgomery to purchase Lot 28, Block 8 of Sutter Woods Subdivision in the amount of \$5,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from JC Seamless Guttering to purchase Lots 1, 2 & 3, Block 7 of Mann's Ranch Addition Unit #1 and Lot 1, Block 2 of Mann's Ranch Addition Unit #2 in the amount of \$4,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from JC Seamless Guttering to purchase Lots 1, 2 & 3, Block 7 of Mann's Ranch Addition Unit #1 and Lot 1, Block 2 of Mann's Ranch Addition Unit #2 in the amount of \$4,000, seconded by Trustee Landes. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Christopher and Hannah Nunley to purchase Lot 4, Block 1 of Sutter Woods Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Christopher and Hannah Nunley to purchase Lot 4, Block 1 of Sutter Woods Subdivision

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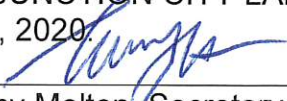
in the amount of \$5,000, seconded by Trustee Larson. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

The offer from Melissa Burch to purchase Lots 4 & 5, Block 5 of Mann's Ranch Addition Unit #1 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Melissa Burch to purchase Lots 4 & 5, Block 5 of Mann's Ranch Addition Unit #1 in the amount of \$2,000, seconded by Trustee Butler. Ayes: Underhill, Landes, Brown, Butler and Larson. Nays: None. Motion Carried.

ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 2ND DAY OF JUNE AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MAY 19TH, 2020.



Tammy Melton, Secretary



Jeff Underhill, Chairman

