

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 3, 2021

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 3, 2021 with Chairman Jeff Underhill presiding.

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

NEW BUSINESS

Land Bank Minutes for July 20, 2021 Meeting was presented for consideration. Trustee Brown moved to approve Land Bank Minutes for July 20, 2021 Meeting, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

The offer from Martens Family Enterprises, Inc. to purchase Lots 12-14, 20, 21, 28-30 and Tract C, Block 12 of Olivia Farms Subdivision and Lot 15, Block 12 of Olivia Farms 2nd Plat in the amount of \$10,000 and agreeing not to market for Lot 1, Block 11; Lots 1-11, Block 12; Lot 1, Block 13; Lot 1, Block 14; Lot 1, Block 15; Lot 1, Block 16 from the market for 1 year allowing for Martens Family Enterprises, Inc. was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from Martens Family Enterprises, Inc. to purchase Lots 12-14, 20, 21, 28-30 and Tract C, Block 12 of Olivia Farms Subdivision and Lot 15, Block 12 of Olivia Farms 2nd Plat in the amount of \$10,000 and agreeing not to market for Lot 1, Block 11; Lots 1-11, Block 12; Lot 1, Block 13; Lot 1, Block 14; Lot 1, Block 15; Lot 1, Block 16 from the market for 1 year allowing for Martens Family Enterprises, Inc., seconded by Trustee Butler. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

The offer from Neil & Charina Naputo to purchase Lots 21 & 22, Block 5 of the Sutter Woods Subdivision in the amount of \$3,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Neil & Charina Naputo to purchase Lots 21 & 22, Block 5 of the Sutter Woods Subdivision in the amount of \$3,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

The offer from Jeremy Robert Riley to purchase Lots 12 & 13, Block 4 of Deer Creek Addition Unit No. 3 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to deny the offer from Jeremy Robert Riley to purchase Lots 12 & 13, Block 4 of Deer Creek Addition Unit No. 3 in the

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amount of \$2,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

The offer from C and C Homes, LLC to purchase Lots 5-8, Block 10 of Olivia Farms 2nd Plat and Lots 2 & 3, Block 2 of Mann's Ranch Addition #2 in the amount of \$6,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to approve the offer from C and C Homes, LLC to purchase Lots 5-8, Block 10 of Olivia Farms 2nd Plat and Lots 2 & 3, Block 2 of Mann's Ranch Addition #2 in the amount of \$6,000, seconded by Trustee Butler. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

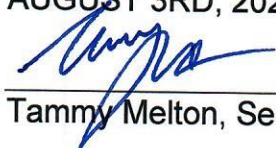
The offer from C and C Homes, LLC to purchase Lots 11 & 12, Block 6; Lots 14 & 15, Block 9; Lots 5 & 6, Block 6 of Sutter Highlands Subdivision in the amount of \$6,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to table the offer from C and C Homes, LLC to purchase Lots 11 & 12, Block 6; Lots 14 & 15, Block 9; Lots 5 & 6, Block 6 of Sutter Highlands Subdivision in the amount of \$6,000, seconded by Trustee Butler. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

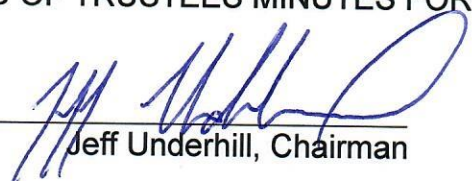
The offer from C and C Homes, LLC to purchase Lot 46, Block 4 of Sutter Highlands Subdivision in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to deny the offer from C and C Homes, LLC to purchase Lot 46, Block 4 of Sutter Highlands Subdivision in the amount of \$2,000, seconded by Trustee Butler. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Butler moved, seconded by Trustee Larson to adjourn at 7:00 p.m. Ayes: Underhill, Butler, Brown, and Larson. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 17TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR AUGUST 3RD, 2021.


Tammy Melton, Secretary


Jeff Underhill, Chairman

