

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

September 7, 2021

6:40 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, September 7, 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 August 17, 2021 Meeting was presented for consideration. Trustee Brown moved to approve Land Bank Minutes for August 17, 2021 Meeting, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

There was discussion on reserving Land Bank Lots for a Future Elementary School. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the request to not reserving Land Bank Lots in Sutter Highlands for USD 475, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The Request of Cancellation and Mutual Release Agreement for Martens Family Enterprises was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the Request of Cancellation and Mutual Release Agreement for Martens Family Enterprises, seconded by Trustee Brown. Ayes: Underhill, Butler, Brown, Landes 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 and removing the following lots from the market for a period of two years commencing at closing: Lots 7-10, Block 6; Lots 17 & 20, Block 5; and Lots 11-15, Block 9 of Sutter Highlands Subdivision 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 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 and removing the following lots from the market for a period of two years commencing at closing: Lots 7-10, Block 6; Lots 17 & 20, Block 5; and Lots 11-15, Block 9 of Sutter Highlands Subdivision, seconded by Trustee Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

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The offer from Adrienne and Damian Tucker to purchase Lots 74-76, Block 1 of the Sutter Highlands Subdivision in the amount of \$5,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Brown moved to deny the offer from Adrienne and Damian Tucker to purchase Lots 74-76, Block 1 of the Sutter Highlands Subdivision in the amount of \$5,000, seconded by Trustee Landes. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Shane and Jennifer Hansen to purchase Lots 4 & 5, Block 4 of Deer Creek Addition #2 in the amount of \$6,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from Shane and Jennifer Hansen to purchase Lots 4 & 5, Block 4 of Deer Creek Addition #2 in the amount of \$6,000, seconded by Trustee Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Steven and Charlotte Ellis to purchase Lots 7 & 8, Block 8 of the Sutter Woods Subdivision in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to deny the offer from Steven and Charlotte Ellis to purchase Lots 7 & 8, Block 8 of the Sutter Woods Subdivision in the amount of \$2,000, seconded by Trustee Brown. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

The offer from Eduard and Cythina Meyer to purchase Lots 7 & 8, Block 2 of Mann's Ranch Addition #2 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to table the offer from Eduard and Cythina Meyer to purchase Lots 7 & 8, Block 2 of Mann's Ranch Addition #2 in the amount of \$2,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

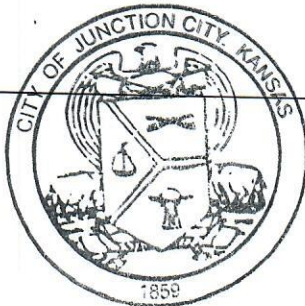
The offer from Jacob Wren to purchase Lot 35, Block 3 of the Sutter Highlands Subdivision in the amount of \$1,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to deny the offer from Jacob Wren to purchase Lot 35, Block 3 of the Sutter Highlands Subdivision in the amount of \$1,000, seconded by Trustee Larson. Ayes: Underhill, Butler, Brown, Landes and Larson. Nays: None. Motion Carried.

ADJOURNMENT

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

APPROVED AND ACCEPTED THIS 21ST DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR SEPTEMBER 7TH, 2021.


Tammy Melton, Secretary




Jeff Underhill, Chairman

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