

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

October 19, 2021

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, October 19, 2021 with Chairman Jeff Underhill presiding.

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

NEW BUSINESS

Land Bank Minutes for October 5, 2021 Meeting was presented for consideration. Trustee Brown moved to approve Land Bank Minutes for October 5, 2021 Meeting, seconded by Trustee Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

The Request for a Refund on Land Bank Lots Purchased by John & Pia Ison in the amount of \$8,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the Request for a Refund on Land Bank Lots Purchased by John & Pia Ison in the amount of \$8,000, seconded by Trustee Butler. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

The offer from Angela Chauncey to purchase Lots 14-16, Block 1 of Olivia Farms 2nd Plat in the amount of \$7,000. The offer was withdrawn.

The offer from R & R Developers, Inc. to purchase Lots 12-14, 20, 21, 28-30, Tract C, Block 12 of the Olivia Farms Subdivision; Lots 15 & 16, Block 12 of Olivia Farms 2nd Plat in the amount of \$11,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Landes moved to approve the offer from R & R Developers, Inc. to purchase Lots 12-14, 20, 21, 28-30, Tract C, Block 12 of the Olivia Farms Subdivision; Lots 15 & 16, Block 12 of Olivia Farms 2nd Plat in the amount of \$11,000, seconded by Trustee Larson. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

The offer from Rosa Dominguez to purchase Lots 24 & 25, 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 Rosa Dominguez to purchase Lots 24 & 25, Block 2 of Prairie Ridge #2 in the amount of \$2,000, seconded by Trustee Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

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The offer from Roman & Zunilda Dominguez to purchase Lots 1 & 2, Block 5 of Prairie Ridge #1 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Butler moved to approve the offer from Roman & Zunilda Dominguez to purchase Lots 1 & 2, Block 5 of Prairie Ridge #1 in the amount of \$2,000, seconded by Trustee Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

The offer from Luis Dominguez to purchase Lots 3 & 4, Block 5 of Prairie Ridge #1 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the offer from Luis Dominguez to purchase Lots 3 & 4, Block 5 of Prairie Ridge #1 in the amount of \$2,000, seconded by Trustee Landes. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

The offer from Leonardo Dominguez to purchase Lots 35 & 36, Block 2 of Prairie Ridge #2 in the amount of \$2,000 was presented. City Manager Dinkel gave details and answered questions. Trustee Larson moved to approve the offer from Leonardo Dominguez to purchase Lots 35 & 36, Block 2 of Prairie Ridge #2 in the amount of \$2,000, seconded by Trustee Brown. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Brown moved, seconded by Trustee Larson to adjourn at 6:51 p.m. Ayes: Underhill, Brown, Landes, Butler and Larson. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 2ND DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR OCTOBER 19TH, 2021.


Tammy Melton, Secretary


Jeff Underhill, Chairman



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