

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

December 17, 2019

8:03 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, December 17, 2019 with Chairman Pat Landes presiding.

The following members of the Land Bank were present: Pat Landes, Jeff Underhill, Phyllis Fitzgerald, Tim Brown and Nicholas Allbritton. Staff present was: Allen Dinkel, Tammy Melton, Britain Stites and Lindsay Miller.

NEW BUSINESS

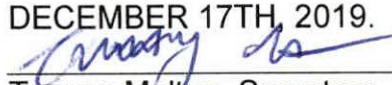
Land Bank Minutes for November 19, 2019 Meeting was presented for consideration. Trustee Underhill moved to approve Land Bank Minutes for November 19, 2019 Meeting, seconded by Trustee Brown. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion Carried.

Land Bank Resolution R-14-2019, Amending the Olivia Farms Declaration of Covenants, Conditions and Restrictions and Appointing a Designee to the Architectural Control Committee was presented for consideration. Trustee Underhill moved to approve Land Bank Resolution R-14-2019, Amending the Olivia Farms Declaration of Covenants, Conditions and Restrictions and Appointing a Designee to the Architectural Control Committee, seconded by Trustee Fitzgerald. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion Carried.

ADJOURNMENT

Trustee Underhill moved, seconded by Trustee Brown to adjourn at 8:09 p.m. Ayes: Landes, Underhill, Fitzgerald, Brown and Allbritton. Nays: None. Motion Carried.

APPROVED AND ACCEPTED THIS 21ST DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR DECEMBER 17TH, 2019.


Tammy Melton, Secretary


Jeff Underhill, Chairman



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