

## JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 5, 2014

6:00 p.m.

### CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 5, 2014 with Chairman Michael Ryan presiding.

The following members of the Land Bank were present: Cecil Aska, Pat Landes, Mick McCallister, Michael Ryan and Jim Sands. Staff present was: Cheryl Beatty, Catherine Logan, and Tyler Ficken.

### NEW BUSINESS

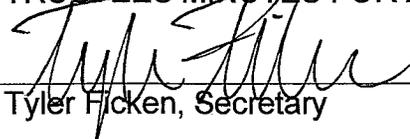
Consideration of Land Bank Bylaws. David Yearout reviewed the recommended Bylaws with the board. Trustee Sands asked if the Bylaws could be amended by the board at a future date. Attorney Loan replied in the affirmative. Trustee Landes moved, seconded by Trustee Aska to approve the Bylaws of the Land Bank Board of Trustees. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

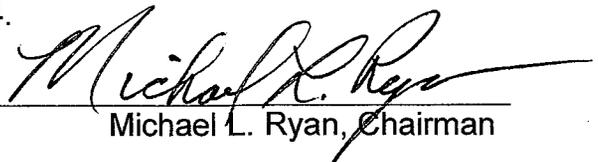
Consideration of Goals & Policies for the Land Bank. David Yearout presented a policy directive document to the board. The board discussed the policy but took no action. There was consensus to hold a special on August 19, 2014 at 6:00 p.m. to further discuss Land Bank policies.

### ADJOURNMENT

Trustee Landes moved, seconded by Trustee McCallister to adjourn at 7:00 p.m. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR AUGUST 5, 2014.

  
Tyler Ficken, Secretary

  
Michael L. Ryan, Chairman

August 5, 2014