JUNTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

September 2, 2014 6:00 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, September 2, 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 Minutes for August 19, 2014. Trustee Sands moved, seconded by trustee McCallister to approve the Land Bank Minutes for September 2, 2014. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of schedule of the Board of Trustees of the Land Bank, including potential creation of Ad Hoc Committee to provide input on the draft of possible Mission, Goals and Policies of the Land Bank. Commissioner Aska inquired as to how long he Ad Hoc Committee would last. City Attorney Logan stated that there is no specific end date. Mr. Yearout stated that the purpose of the Committee is to help the board with their decision making process. Mr. Yearout provided a list of topics for the committee to address. Trustee Aska moved, seconded by Trustee Landes to create an Ad Hoc committee not to exceed nine (9) members. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Trustee Aska moved, seconded by Trustee McCallister to have a City Commissioner/Trustee Board Member serve as chair of the ad hoc committee. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner McCallister moved, seconded by Commissioner Aska to designate Trustee Landes as the chair of the Ad Hoc Committee. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried. Commissioner McCallister moved, seconded by Commissioner Sands to appoint Pat Landes as chair, Richard Rothfus, Randy Heldstab, Leon Osborn, Lance Custer, Robert Munson, Garry Junghans, Laurie Crites, and Randall Zimmerman to the Ad Hoc Committee. Ayes: Aska, McCallister, Ryan, Sands. Nays: none. Motion carried.

ADJOURNMENT

Trustee Aska moved, seconded by Trustee Landes to adjourn at 6:51 p.m. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR SEPTEMBER 2, 2014.

Tyler Ficken, Secretary

Michael L. Ryan, Chairman