

## **JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES**

October 7, 2014

6:00 p.m.

### **CALL TO ORDER**

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, October 7, 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 September 2, 2014. Trustee McCallister moved, seconded by trustee Landes to approve the Land Bank Minutes for September 2, 2014. Ayes: Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of a request for an Attorney General opinion regarding special assessment re-amortization. City Attorney Logan suggested that legislation could be perused at the same time to clarify the statute. Commissioner Landes moved, seconded by Commissioner Sands to request an opinion from the Attorney General regarding the question of re-amortizing special assessments for properties held in a land bank. Ayes: Landes, McCallister, Ryan, Sands. Nays: none.

Consideration to accept land for inclusion in the land bank. Trustee McCallister stated that he is worried the City is getting too far into the real estate business; he understands that the clock will stop on the specials, but some of the lots are not going to sell. Mr. Yearout stated that by accepting the properties, the City will have the ability to replat and make properties marketable. Trustee Sands moved, seconded by Trustee Aska to approve accepting all available lots from the county into the land bank. Ayes: Aska, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

### **ADJOURNMENT**

Trustee Sands moved, seconded by Trustee Landes to adjourn at 6:44 p.m. Ayes: Aska, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 6TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR OCTOBER 7, 2014.

October 7, 2014



Tyler Ficken, Secretary



Michael L. Ryan, Chairman

October 7, 2014