JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 2, 2015 6:00 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 2, 2015 with Chairman Mick McCallister presiding.

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

NEW BUSINESS

Consideration of Land Bank Minutes for January 6, 2015. Commissioner Sands moved, seconded by Commissioner Fitzgerald to approve the Land Bank Minutes for January 6, 2015 as presented. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Update on properties. Tabled.

Consideration of Policy Adoption on Marketing and Sale of Properties. Various strategies were discussed. Consensus provided that the Land Bank Ad Hoc Committee needed to meet to provide recommendations. Tabled

ADJOURNMENT

Trustee Ryan moved, seconded by Trustee Sands to adjourn at 6:46 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 7th DAY OF JULY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JUNE 2, 2015.

Tyler Ficken, Secretary

Mick McCallister, Chairman