

## JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

September 15, 2015

6:00 p.m.

### CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, September 15, 2015 with Chairman Mick McCallister presiding.

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

### NEW BUSINESS

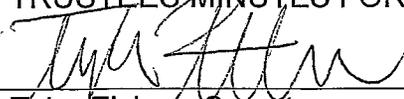
Consideration of Land Bank Minutes for August 4, 2015. Trustee Sands moved, seconded by Trustee Fitzgerald to approve the Land Bank Minutes for August 4, 2015. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

Consideration of the Acceptance of the Offer to Purchase of Two (2) Land Bank lots from the Sealed Bid Sale on September 10, 2015. Commissioner Landes moved, seconded by Commissioner Ryan to approve the offer to purchase two (2) Land Bank lots from the sealed bid sale on September 10, 2015. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

### ADJOURNMENT

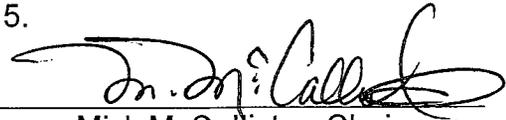
Trustee Landes moved, seconded by Trustee Ryan to adjourn at 6:40 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 1ST DAY OF DECEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR OCTOBER 26, 2015.



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Tyler Ficken, Secretary



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Mick McCallister, Chairman

September 15, 2015