

## JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

December 1, 2015

5:00 p.m.

### CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, December 1, 2015 with Chairman Mick McCallister presiding.

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

### NEW BUSINESS

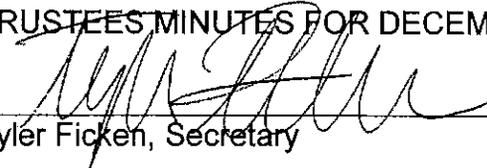
Consideration of Land Bank Minutes for September 15, 2015, October 6, 2015, and October 26, 2015. Trustee Landes moved, seconded by Trustee Ryan to approve Land Bank Minutes for September 15, 2015, October 6, 2015, and October 26, 2015. Ayes: Fitzgerald, Landes, McCallister, and Ryan. Nays: None. Motion carried.

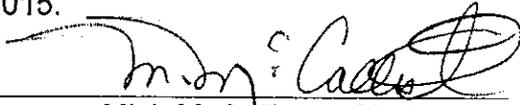
Consideration of the Acceptance of the Offer to Purchase of Twelve (12) lots from the Junction City Land Bank (Lots 1 through 12, Block 5 of Deer Creek Addition Unit No. 3, which are the twelve lots on the east side of Wolf Court, south of Ash Street. Trustee Landes moved, seconded by Trustee Fitzgerald to approve the offer with R & R Developers in the amount of \$57,000. Ayes: Fitzgerald, Landes, McCallister, and Ryan. Nays: None. Motion carried.

### ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Ryan to adjourn at 7:37 p.m. Ayes: Fitzgerald, Landes, McCallister, and Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR DECEMBER 1, 2015.

  
Tyler Ficken, Secretary

  
Mick McCallister, Chairman

December 1, 2015