

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

February 16, 2016

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, February 16, 2016 with Chairman Mick McCallister presiding.

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

NEW BUSINESS

Land Bank Minutes for December 1, 2015 were presented for consideration. Trustee Landes moved to approve Land Bank Minutes for December 1, 2015, seconded by Trustee Fitzgerald. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

Land Bank Trustees Resolution No. 1-2016 Authorizing the Chair and Secretary to sign the Special Warranty Deed conveying Lots 1 through 12, Block 1, Chisholm Trail Addition of Junction City, Kansas, to R & R Developers, Inc. was presented for consideration. Trustee Ryan moved to approve Resolution No. 1-2016 Authorizing the Chair and Secretary to sign the Special Warranty Deed conveying Lots 1 through 12, Block 1, Chisholm Trail Addition of Junction City, Kansas, to R & R Developers, Inc., seconded by Trustee Sands. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

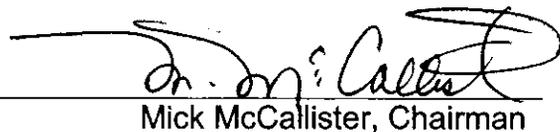
There was discussion about offering Land Bank Property as an Incentive for Economic Development by Greg Miller, Economic Development Commission.

ADJOURNMENT

Trustee Landes moved, seconded by Trustee Fitzgerald to adjourn at 6:57 p.m. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF MARCH AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR FEBRUARY 16, 2016.


Shawna Settles, Secretary


Mick McCallister, Chairman

February 16, 2016