

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

March 15, 2016

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, March 15, 2016 with Chairman Mick McCallister presiding.

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

NEW BUSINESS

Land Bank Minutes for February 16, 2016 were presented for consideration. Trustee Ryan moved to approve Land Bank Minutes for February 16, 2016, seconded by Trustee Fitzgerald. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

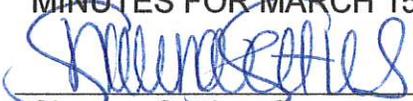
The offer from Joseph and Karen Bauer to acquire Lot 1, Block 4, Skyline Drive Addition Unit No. 3 at the southwest corner of Cypress and Shamrock was presented. The original offer was rejected but the Board countered for them to pay all legal closing costs. Trustee Landes moved to approve the counteroffer for Joseph and Karen Bauer to acquire Lot 1, Block 4, Skyline Drive Addition Unit No. 3 at the southwest corner of Cypress and Shamrock to include them paying all legal closing costs, seconded by Trustee Ryan. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

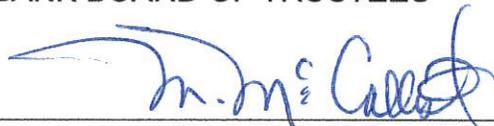
The offer from Don Boyer to purchase two Land Bank lots (Lots 1 and 2, Block 2, 14th Street Commons) was presented. There was discussion on the price of the lots to be \$5,000 each but no action was taken.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Sands to adjourn at 7:00 p.m. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 5TH DAY OF APRIL AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR MARCH 15, 2016.


Shawna Settles, Secretary


Mick McCallister, Chairman

March 15, 2016