

## **JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES**

April 5, 2016

6:30 p.m.

### **CALL TO ORDER**

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, April 5, 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 March 15, 2016 Meeting were presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for March 15, 2016 Meeting, seconded by Trustee Landes. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

Resolution No. 2-2016 the offer from Don Boyer Sr. to purchase a lot in 14<sup>th</sup> Street Commons was presented. Dave Yearout gave details and answered questions. Trustee Landes moved to accept Resolution No. 2-2016 the offer from Don Boyer Sr. to purchase a lot in 14<sup>th</sup> Street Commons, seconded by Trustee Fitzgerald. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

Resolution No. 3-2016 the offer from Joseph and Karen Bauer to purchase a lot in the Skyline Drive Addition unit No. 3 was presented. Dave Yearout explained the offer and answered questions. Trustee Landes moved to accept Resolution No. 3-2016 the offer from Joseph and Karen Bauer to purchase a lot in the Skyline Drive Addition unit No. 3, seconded by Trustee Fitzgerald. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

The request from KDOT for right-of-way and temporary easement of Land Bank Property was presented. Allen Dinkel explained what all the request entailed and answered questions. There was discussion but no action taken.

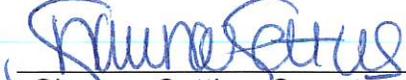
The marketing/procedure of Land Bank Lots was discussed. Allen Dinkel suggested starting the paperwork on offers of \$5000.00 or more and then bring final contract to Land Bank for acceptance. Katie Logan stated there was a generic form they could use to do this. Dave Yearout suggested using Google Earth for marketing or incentive to realtors for selling lots.

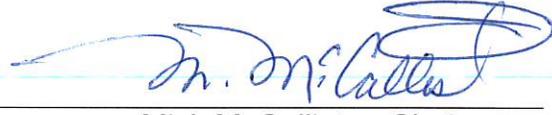
### **ADJOURNMENT**

April 5, 2016

Trustee Fitzgerald moved, seconded by Trustee Landes to adjourn at 7:04 p.m.  
Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion  
carried.

APPROVED AND ACCEPTED THIS 3<sup>RD</sup> DAY OF MAY AS THE OFFICIAL  
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES  
MINUTES FOR APRIL 5, 2016.

  
Shawna Settles, Secretary

  
Mick McCallister, Chairman