

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

May 3, 2016

6:30 p.m.

### **CALL TO ORDER**

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 3, 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 April 5, 2016 Meeting were presented for consideration. Trustee Landes moved to approve Land Bank Minutes for March 15, 2016 Meeting, seconded by Trustee Sands. Ayes: McCallister, Ryan, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

There was discussion of the Marketing Plan for Land Bank Lots. Planning & Zoning Administrator Yearout, City Manager Dinkel and Staci Schroeder of Mathis Lueker Real Estate discussed using licensed realtors to sell lots for a commission and have Google Earth available on the City website.

There was discussion of the initial redesign work for portions of Olivia Farms. Planning & Zoning Administrator Yearout and Leon Osbourn of Kaw Valley Engineering Inc. gave details and answered questions.

The grant of a twenty foot Utility Easement across thirteen Land Bank Lots to Westar Energy for \$5,450.00 was presented. City Manager Dinkel explained his recommendation to deny the offer and answered questions. There was discussion but no action taken.

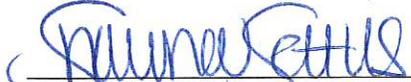
The request from USD 475 to obtain two lots in the 14<sup>th</sup> Street Commons Area was presented. City Manager Dinkel explained the offer and answered questions. Staff will move forward with the paperwork to present at a later date.

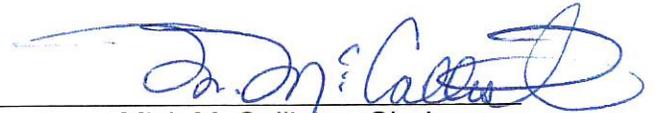
### **ADJOURNMENT**

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

May 3, 2016

APPROVED AND ACCEPTED THIS 17TH DAY OF MAY AS THE OFFICIAL  
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES  
MINUTES FOR MAY 3, 2016.

  
Shawna Settles, Secretary

  
Mick McCallister, Chairman