

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

May 17, 2016

8:17 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, May 17, 2016 with Chairman Mick McCallister presiding.

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

NEW BUSINESS

Land Bank Minutes for May 3, 2016 Meeting were presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for May 3, 2016 Meeting, seconded by Trustee Sands. Ayes: McCallister, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

The request from USD475 for two Lots in the 14th Street Commons Area was presented. City Manager Dinkel explained the request and answered questions. He was directed to explore the possibility of smaller specials rather than none. No action taken.

There was a Presentation and Discussion on the Proposal from Aging Well requesting Land Bank "gift" Lots 1-13, Block 2, Deer Creek Unit No. 3 to Aging Well for development of a "senior campus". Victor Davis and John Grace of Weary Davis Law Firm explained their request and answered questions. It was advised to work with staff to look into other areas for the development of a "senior campus". No action taken.

The Offer to Purchase from John Kramer for Lot 1, Block 1, Cherokee Addition, a 5-acre tract of land owned by the Land Bank north of Grant Avenue was presented. Planning & Zoning Director Yearout gave details and answered questions. Trustee Landes moved to accept the offer from John Kramer for Lot 1, Block 1, Cherokee Addition, a 5-acre tract of land owned by the Land Bank north of Grant Avenue in the amount of \$11,625.00, seconded by Trustee Sands. Ayes: McCallister, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

There was discussion about the Agreement with the Board of Realtors concerning Marketing of Land Bank Lots. Planning & Zoning Director Yearout gave an update about the agreement and answered questions. No action taken.

There was discussion regarding the 2016 Tax Sale concerning the lots owned by Choice Properties in Mann's Ranch and Sutter Woods - Deed to Land Bank,

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NRP, and other relevant issues. Planning & Zoning Director Yearout explained the concerns and answered questions. No action taken.

ADJOURNMENT

Trustee Landes moved, seconded by Trustee Sands to adjourn at 9:05 p.m.
Ayes: McCallister, Landes, Sands and Fitzgerald. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF JUNE AS THE OFFICIAL
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES
MINUTES FOR MAY 17, 2016.


Shawna Settles, Secretary


Mick McCallister, Chairman