

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

June 21, 2016

6:45 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, June 21, 2016 with Chairman Mick McCallister presiding.

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

NEW BUSINESS

Land Bank Minutes for June 7, 2016 Meeting were presented for consideration. Trustee Fitzgerald moved to approve Land Bank Minutes for June 7, 2016 Meeting, seconded by Trustee Sands. Ayes: McCallister, Ryan, Sands and Fitzgerald. Nays: None. Motion carried.

The offer from Kyle & Harmony Ibarra to purchase Lot 32, Block 2 of Sutter woods was presented. Planning & Zoning Director Yearout explained the offer was for \$4,000.00 and a reduced amount in specials and answered questions. Trustee Sands moved to reject the offer from Kyle & Harmony Ibarra to purchase Lot 32, Block 2 of Sutter woods, seconded by Trustee Ryan. Ayes: McCallister, Ryan, Sands and Fitzgerald. Nays: None. Motion carried.

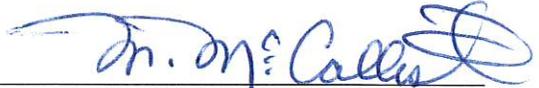
The offer from Savenia Robbins to purchase Lot 51 and Lot 53 of Deer Creek Addition #2 was presented. Planning & Zoning Director Yearout explained the offer was for \$3,000.00 per lot and the specials to be reamortized for twenty years and answered questions. Trustee Ryan moved to counter the offer from Savenia Robbins to purchase Lot 51 and Lot 53 of Deer Creek Addition #2 for \$5,000.00 per lot and the specials to be reamortized for twenty years, seconded by Trustee Sands. Ayes: McCallister, Ryan, Sands and Fitzgerald. Nays: None. Motion carried.

ADJOURNMENT

Trustee Fitzgerald moved, seconded by Trustee Ryan to adjourn at 7:05 p.m.
Ayes: McCallister, Ryan, Sands and Fitzgerald. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 19TH DAY OF JULY AS THE OFFICIAL
COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES
MINUTES FOR JUNE 21, 2016.


Shawna Settles, Secretary


Mick McCallister, Chairman