

Land Bank Board of Trustees Meeting

January 03, 2017
City Commission Room, 701 N. Jefferson, Junction City KS 66441

Mick McCallister
Phyllis Fitzgerald
Michael Ryan
Pat Landes
Jim Sands

1. 7:45 P.M. - CALL TO ORDER:

- a. Election of chairperson and vice-chairperson.

2. NEW BUSINESS:

- a. Consideration of Land Bank Minutes for July 19, 2016 Meeting.
- b. Discuss the marketing of Land Bank Lots.

3. ADJOURNMENT:

Land Bank Board of Trustees Meeting

Backup material for agenda item:

- b. Consideration of Land Bank Minutes for July 19, 2016 Meeting.

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

July 19, 2016

6:50 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, July 19, 2016 with Chairman Mick McCallister presiding.

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

NEW BUSINESS

Land Bank Minutes for June 21, 2016 Meeting were presented for consideration. Trustee Landes moved to approve Land Bank Minutes for June 21, 2016 Meeting, seconded by Trustee Ryan. Ayes: McCallister, Landes, Ryan, Sands and Fitzgerald. Nays: None. Motion carried.

Resolution No. 5-2016 the offer to purchase two Land Ban Lots (14th Street Commons Lots 28 & 29, Block 1) from USD 475 was presented. City Manager Dinkel gave details about the purchase and answered questions. Trustee Ryan moved to approve Resolution No. 5-2016 the offer to purchase two Land Bank Lots (14th Street Commons Lots 28 & 29, Block 1) from USD 475, seconded by Trustee Fitzgerald. Ayes: McCallister, Landes, Ryan, Sands and Fitzgerald. Nays: None. Motion carried.

There was discussion to consider accepting 159 lots not sold at tax sale from Geary County to the Land Bank. City Manager Dinkel gave details and answered questions. Trustee Landes moved to consult with our on-call engineer to review the lots at risk for drainage issues before making a decision, seconded by Trustee Sands. Ayes: McCallister, Landes, Ryan, Sands and Fitzgerald. Nays: None. Motion carried.

ADJOURNMENT

Trustee Sands moved, seconded by Trustee Fitzgerald to adjourn at 6:58 p.m. Ayes: McCallister, Landes, Ryan, Sands and Fitzgerald. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 3RD DAY OF JANUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JULY 19, 2016.

Shawna Settles, Secretary

Mick McCallister, Chairman