Land Bank Board of Trustees Meeting

February 16, 2016 City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mick McCallister
Michael Ryan
Pat Landes
Jim Sands
Phyllis Fitzgerald

1. <u>6:50 P.M. - CALL TO ORDER:</u>

2. NEW BUSINESS:

- a. Consideration of Land Bank Minutes for December 1, 2015 Meeting. (p.2)
- b. Consideration of Land Bank Trustees Resolution No. 1-2016 Authorizing the Chair and Secretary to sign the Special Warranty Deed conveying Lots 1 through 12, Block 1, Chisholm Trail Addition of Junction City, Kansas, to R & R Developers, Inc. (p.4)
- c. Discussion about Offering Land Bank Property as an Incentive for Economic Development by Greg Miller, Economic Development Commission. (p.8)

3. ADJOURNMENT: