

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

July 7, 2015

6:00 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, July 7, 2015 with Chairman Mick McCallister presiding.

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

NEW BUSINESS


Consideration of Land Bank Board of Trustee Minutes for June 2, 2015 & June 16, 2015. Trustee Sands moved, seconded by Trustee Ryan to approve the minutes as presented. Ayes: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried.

Discussion of Land Bank properties. Commissioner Ryan moved, seconded by Commissioner Sands to: (1) solicit bids due by July 30, 2015, (2) require a \$5,000 minimum per lot for bids, (3) Review and award of bids at the August 4, 2015 Land Bank meeting, (4) request reamortization, (5) require a 10% down non-refundable deposit with bids, (6) direct City Attorney Logan to create a sample contract, (7) direct Planning & Zoning Director Yearout to create bid packets and request title insurance. Ayes: Fitzgerald, McCallister, Ryan, Sands. Nays: none. Motion carried.

ADJOURNMENT

Trustee Ryan moved, seconded by Trustee Fitzgerald to adjourn at 6:54 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 4TH DAY OF AUGUST AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR JULY 7, 2015.


Tyler Ficken, Secretary


Mick McCallister, Chairman

July 15, 2015