

JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES

August 4, 2015

8:30 p.m.

CALL TO ORDER

A meeting of the Junction City Land Bank Board of Trustees was held on Tuesday, August 4, 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 Minutes for July 7, 2015. Trustee Landes moved, seconded by Trustee Ryan to approve the minutes of July 7, 2015. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

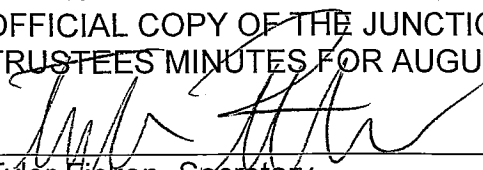
Consideration of a Land Bank Quit Claim Deed on Lot 55, Lot 3, Deer Creek Addition Unit No. 2, that conveys the Junction City Land Bank interests in this single lot to Mr. Bruce V. Johnson. Trustee Fitzgerald moved, seconded by Trustee Sands to a Land Bank Quit Claim Deed on Lot 55, Lot 3, Deer Creek Addition Unit No. 2, that conveys the Junction City Land Bank interests in this single lot to Mr. Bruce V. Johnson. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

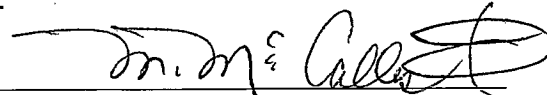
Consideration of authorization to proceed to announce the sale of the first 25 lots of the Land Bank, and the concurrence with the proposed schedule. Trustee Sands moved, seconded by Trustee Landes to authorize the announcement for the sale of the first 25 lots of the Land Bank, and the concurrence with the proposed schedule. Ayes: Fitzgerald, Landes, McCallister, Ryan, Sands. Nays: none. Motion carried.

ADJOURNMENT

Trustee Sands moved, seconded by Trustee Ryan to adjourn at 9:35 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan. Nays: none. Motion carried.

APPROVED AND ACCEPTED THIS 15TH DAY OF SEPTEMBER AS THE OFFICIAL COPY OF THE JUNCTION CITY LAND BANK BOARD OF TRUSTEES MINUTES FOR AUGUST 4, 2015.


Tyler Ficken, Secretary


Mick McCallister, Chairman

August 4, 2015