



AGENDA
LAND BANK MEETING
via Zoom
February 28, 2022 6:30 PM
or immediately following City Council



I. CALL TO ORDER: By Chairman Jim Benage

II. ROLL CALL:

Jim Benage _____ Greg Davied _____ John Welch _____

Dr. Joel Schroeder _____ Justin Smith _____ Diane Wynn _____

III. MINUTES:

A. Minutes of the February 15, 2022 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the February 15, 2022 Bel Aire Land Bank Minutes as (presented / amended).

Motion: _____ Second: _____ Vote: _____

IV. PUBLIC COMMENTS

V. EXECUTIVE SESSION:

Action: Motion to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney about proposed contract negotiations pursuant to the KSA 75-4319 exception for: Attorney-Client Privilege. Invite Land Bank Treasurer and Land Bank Attorney. The meeting will be for a period of _____ minutes, and the open meeting will resume at _____ PM.

Motion: _____ Second: _____ Vote: _____

VI. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of Third Amendment to a Commercial Real Estate Contract with OMIA, LLC to extend closing to March 18, 2022.

Action: Motion to approve the Third Amendment to a Commercial Real Estate Contract with OMIA, LLC and authorize the Chairman to sign.

Motion _____ Second _____ Vote: _____

VII. OTHER ITEMS

VIII. ADJOURNMENT

Action: Motion to adjourn.

Motion_____ Second_____ Vote_____

Additional Attachments:

A. Treasurer's Report - February 28, 2022

IX. NOTICE:

This meeting is open to the public. If you would like to attend, please call 316-744-2451 by 5:30 p.m. on February 28, 2022 to ask for a meeting link.