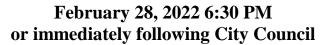


AGENDA LAND BANK MEETING

via Zoom





CALL TO ORDER: By Chairman Jim Benage					
ROLL CALL:					
Jim I	Benage	Greg Davied	John Welch		
Dr. J	oel Schroeder	Justin Smith	Diane Wynn		
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: Vo	ote:		
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.					
Moti	on: S	econd: Vote	:		
RES	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.					
110					
71.	OMIA, LLC to Action: Motion t	extend closing to March	18, 2022. dment to a Commercial Real Estate Contract		
	PUB EXE Actic Consecce The real	ROLL CALL: Jim Benage Dr. Joel Schroeder MINUTES: A. Minutes of the I Action: Motion Minutes as (present to the I Motion: PUBLIC COMMENTS EXECUTIVE SESSIO Action: Motion to go in Consultation with Attornexception for: Attorney- The meeting will be for at PM. Motion: S RESOLUTIONS AND	ROLL CALL: Jim Benage Greg Davied Dr. Joel Schroeder Justin Smith MINUTES: A. Minutes of the February 15, 2022 Bel Air Action: Motion to (approve / deny / table) Minutes as (presented / amended). Motion: Second: Vo PUBLIC COMMENTS EXECUTIVE SESSION: Action: Motion to go into executive session for the Consultation with Attorney about proposed contract exception for: Attorney-Client Privilege. Invite Lar The meeting will be for a period of minutes, a at PM. Motion: Second: Vote RESOLUTIONS AND FINAL ACTIONS		

VIII. ADJOURNMENT

Action: Motion to adjourn.					
Motior	second	Vote			
Additio	onal 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.