



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
January 21, 2025 6:30 PM



I. CALL TO ORDER: By Chairman Jim Benage

II. ROLL CALL

Jim Benage ____ Greg Davied ____ Tyler Dehn ____

Emily Hamburg ____ Tom Schmitz ____ John Welch ____

III. MINUTES

A. Minutes of the February 20, 2024 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the February 20, 2024 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 approving the Bel Aire Land Bank 2024 ending sales and financial report.

Action: Motion to (accept and file / deny / table) the Bel Aire Land Bank 2024 Ending Sales and Financial Report.

Motion ____ Second ____ Vote ____

B. Consideration of approving the Property Inventory List for the Bel Aire Land Bank for 2024 and authorize publication.

Action: Motion to (approve / deny / table) the Property Inventory List for the Bel Aire Land Bank for 2024 as (presented / amended) and authorize publication.

Motion _____ Second _____ Vote _____

- C. Consideration of approving reimbursement to the City in the amount of \$2,672,597 for special assessments previously paid and financed by the City on property owned by the Land Bank and for the pay off of debt associated with acquisition of property sold by the Land Bank.**

Action: Motion that, pursuant to K.S.A. 12-5910 and Ordinance No. 572 of the City of Bel Aire, the Land Bank reimburse the City \$2,672,597 for special assessments previously paid and financed by the City on property owned by the Land Bank and for the pay off of debt associated with acquisition of property sold by the Land Bank.

Motion _____ Second _____ Vote _____

- D. Consideration of appointing Jim Benage as Land Bank Chairman for 2025.**

Action: Motion to appoint Jim Benage as Land Bank Chairman for 2025.

Motion _____ Second _____ Vote _____

- E. Consideration of appointing Land Bank Vice Chairman for 2025.**

Action: Motion to appoint Greg Davied as Land Bank Vice Chairman for 2025.

Motion _____ Second _____ Vote _____

- F. Consideration of appointing Ted Henry as Land Bank Treasurer for 2025.**

Action: Motion to appoint Ted Henry as Land Bank Treasurer for 2025.

Motion _____ Second _____ Vote _____

- G. Consideration of appointing Maria Schrock as Land Bank Attorney for 2025.**

Action: Motion to appoint Maria Schrock as Land Bank Attorney for 2025.

Motion _____ Second _____ Vote _____

VII. OTHER ITEMS

VIII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____