



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
June 03, 2025 7:00 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 January 21, 2025 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the January 21, 2025 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 A Second Amendment To The Planned Unit Development Agreement Concerning The Development Of The Tierra Verde South Addition To The City Of Bel Aire, Kansas.

Action: Motion to (accept / deny / table) the Second Amendment To The Planned Unit Development Agreement Concerning The Development Of The Tierra Verde South Addition To The City Of Bel Aire, Kansas, and authorize the Chairman to sign.

Motion ____ Second ____ Vote ____

VII. OTHER ITEMS

VIII. ADJOURNMENT

Action: Motion to adjourn.

Motion_____ Second_____ Vote_____