



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 01, 2022 7:30 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 January 18, 2022 Land Bank meeting.

Action: Motion to (approve / deny / table) the minutes as (presented / amended).

Motion ____ Second ____ Vote ____

IV. PUBLIC COMMENT

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 Letter of Intent with Steve Barrett to purchase approximately 160 acres on the south side of K-254 for \$1.4 million dollars.

Action: Motion to (approve / deny / table) the LOI with Steve Barrett for approximately 160 acres for \$1.4 million dollars as (presented / amended) and authorize the Chairman to sign.

Motion ____ Second ____ Vote ____

B. Consideration of Commercial Real Estate Contract with Murdock Properties, LLC to purchase approximately 160 acres on the south side of K-254 for \$9,300 per net acre.

Action: Motion to (approve / deny / table) the Commercial Real Estate Contract with Murdock Properties, LLC for approximately 160 acres for \$9,300 per net acre as (presented / amended) 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 2-1-2022