

AGENDA LAND BANK MEETING

7651 E. Central Park Ave, Bel Aire, KS February 01, 2022 7:30 PM or immediately following City Council



| CALL TO ORDER: By Chairman Jim Benage | | | | | |
|--|---|--|---|--|--|
| ROL | L CALL: | | | | |
| Jim E | Benage | Greg Davied | John Welch | | |
| Dr. J | oel Schroeder | Justin Smith | Diane Wynn | | |
| MINUTES | | | | | |
| A. | A. Minutes of the January 18, 2022 Land Bank meeting. | | | | |
| | Action: Motion | to (approve / deny / table) | the minutes as (presented / amended). | | |
| | Motion | Second Vote | | | |
| PUB | UBLIC COMMENT | | | | |
| EXECUTIVE SESSION: | | | | | |
| Cons excep The r | ultation with Attor ption for: Attorney- neeting will be for | ney about proposed contra Client Privilege. Invite La | and Bank Treasurer and Land Bank Attorney. | | |
| Motio | on S | econd Vote | | | |
| RESOLUTIONS AND FINAL ACTIONS | | | | | |
| A. Consideration of Letter of Intent with Steve Barrett to purchase appraacres on the south side of K-254 for \$1.4 million dollars. | | | | | |
| | | · • • • • • • • • • • • • • • • • • • • | the LOI with Steve Barrett for approximately ented / amended) and authorize the Chairman to | | |
| | Motion | Second Vote _ | | | |
| | ROL Jim F Dr. Jo MIN A. PUB EXE Actio Consexcep The r at Motio RES | ROLL CALL: Jim Benage Dr. Joel Schroeder MINUTES A. Minutes of the Journal Action: Motion PUBLIC COMMENT EXECUTIVE SESSIO Action: Motion to go in Consultation with Attornexception for: Attorney-The meeting will be for at PM. Motion So RESOLUTIONS AND A. Consideration of acres on the sour Action: Motion 160 acres for \$1. sign. | ROLL CALL: Jim Benage Greg Davied Dr. Joel Schroeder Justin Smith MINUTES A. Minutes of the January 18, 2022 Land I Action: Motion to (approve / deny / table) Motion Second Vote PUBLIC COMMENT EXECUTIVE SESSION: Action: Motion to go into executive session for the Consultation with Attorney about proposed contract exception for: Attorney-Client Privilege. Invite Latter than the meeting will be for a period of minutes, at PM. Motion Second Vote RESOLUTIONS AND FINAL ACTIONS A. Consideration of Letter of Intent with Second in the south side of K-254 for \$1.4 action: Motion to (approve / deny / table) 160 acres for \$1.4 million dollars as (presented the south side of the south side o | | |

| | В. | 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. | ОТНІ | THER ITEMS | | | |
| VIII. | ADJOURNMENT | | | | |
| | Action: Motion to adjourn. | | | | |
| | Motio | n Second Vote | | | |
| | Additi | onal Attachments: | | | |
| | A. Treasurer's Report 2-1-2022 | | | | |
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