



**AGENDA**  
**LAND BANK MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**July 05, 2022 7:30 PM**  
**or immediately following City Council**



**I. CALL TO ORDER:** By Chairman Jim Benage

**II. ROLL CALL:**

Jim Benage \_\_\_\_\_ Greg Davied \_\_\_\_\_ Tyler Dehn \_\_\_\_\_

Emily Hamburg \_\_\_\_\_ John Welch \_\_\_\_\_ Justin Smith \_\_\_\_\_

**III. MINUTES**

**A. Minutes of the April 12, 2022 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) of the April 12, 2022 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 Letter of Terms with Dev Properties, LLC to Purchase Lot 1 Block 19 Central Park Add, Bel Aire, Kansas.**

**Action:** Motion to (approve / deny / table) the Letter of Terms to Purchase Lot 1 Block 19 Central Park Add, Bel Aire, Kansas with Dev properties, LLC and authorize the Chairman to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Consideration of an Addendum to the Exclusive Right to Sell Listing Agreement with NAI Martens for the remaining parcels owned by the Bel Aire Land Bank.**

**Action:** Motion to (approve / deny / table) the Addendum to the Exclusive Right to Sell Listing agreement with NAI Martens 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 - July 5, 2022**