



**AGENDA**  
**LAND BANK MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**February 07, 2023 6:45 PM**



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

**II. ROLL CALL**

Jim Benage \_\_\_\_ Greg Davied \_\_\_\_ John Welch \_\_\_\_  
Tyler Dehn \_\_\_\_ Justin Smith \_\_\_\_ Emily Hamburg \_\_\_\_

**III. MINUTES:**

**A. Minutes of the October 18, 2022 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the October 18, 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 approving the Property Ownership List for the Bel Aire Land Bank for 2023 and authorize publication.**

**Action:** Motion to (approve / deny / table) the Property Ownership List for the Bel Aire Land Bank for 2023 as (presented / amended) and authorize publication.

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

**B. Consideration of approving the Bel Aire Land Bank 2022 ending sales and financial report.**

**Action:** Motion to (accept and file / deny / table) the Bel Aire Land Bank 2022 Ending Sales and Financial Report.

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

**VII. OTHER ITEMS**

**VIII. ADJOURNMENT**

**Action:** Motion to adjourn.

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

*Additional Attachments:*

**A. Treasurer's Report - February 7, 2023**