



AGENDA LAND BANK ANNUAL MEETING

7651 E. Central Park Ave, Bel Aire, KS
January 20, 2026 6:45 PM



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

II. **ROLL CALL:**

Jim Benage ____ Greg Davied ____ Tyler Dehn ____

Emily Hamburg ____ Brandon McIntosh ____ Mike Proctor ____

III. **MINUTES**

A. **Minutes of the June 3, 2025 Bel Aire Land Bank meeting.**

Action: Motion to (approve / deny / table) the June 3, 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 approving the Bel Aire Land Bank 2025 ending sales and financial report.**

Action: Motion to (accept and file / deny / table) the Bel Aire Land Bank 2025 Ending Sales and Financial Report.

Motion _____ Second _____ Vote _____

B. **Consideration of approving the Property Inventory List for the Bel Aire Land Bank and authorize publication.**

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

Motion _____ Second _____ Vote _____

VII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____