



**AGENDA**  
**LAND BANK MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**March 15, 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 March 1, 2022 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the March 1, 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 Commercial Real Estate Sale Contract and Development Agreement with Dev Properties, LLC for Lot 1, Block 19 of the Central Park Addition for \$200,000.00 dollars.**

**Action:** Motion to (approve / deny / table) the Commercial Real Estate Sale Contract and Development Agreement with Dev properties, LLC for Lot 1, Block 19 of the Central Park Addition 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 - March 15, 2022