



**AGENDA**  
**LAND BANK MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**September 07, 2022 6:15 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 August 16, 2022 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) of the August 16, 2022 Bel Aire Land Bank Minutes as (presented / amended).

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

**IV. PUBLIC COMMENTS**

**V. PRESENTATIONS – Dev Properties would like to share their revised plans for the lot across from City Hall.**

**VI. 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: \_\_\_\_\_

**VII. RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of a Letter of Terms with Dev Properties, LLC to Purchase Lot 1, Block 19 of the Central Park Addition, Bel Aire, Kansas.**

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

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

**VIII. OTHER ITEMS**

**IX. ADJOURNMENT**

**Action:** Motion to adjourn.

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

*Additional Attachments:*

**A.** Treasurer's Report - September 7, 2022