



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
April 12, 2022 7:00 PM
or immediately following City Council



I. CALL TO ORDER: By Chairman Jim Benage

II. ROLL CALL:

Jim Benage _____ Greg Davied _____ John Welch _____

Justin Smith _____ Diane Wynn _____

III. MINUTES

A. Minutes of the March 15, 2022 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the March 15, 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 \$300,000.00 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- April 12, 2022