



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
June 20, 2023 7:30 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 ____ Justin Smith ____ John Welch ____

III. MINUTES

A. Minutes of the February 7, 2023 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the February 7, 2023 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 City 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 reappointing City Manager Ty Lasher as Land Bank Treasurer.

Action: Motion to reappoint Ty Lasher as Bel Aire Land Bank Treasurer.

Motion ____ Second ____ Vote ____

B. Consideration of appointing City Attorney Maria Schrock as Land Bank Attorney.

Action: Motion to appoint Maria Schrock as Bel Aire Land Bank Attorney.

Motion ____ Second ____ Vote ____

C. Consideration of a Letter of Intent with Dev Properties, LLC to Purchase Lots 1 & 2, Block A of the Lycee Addition, Bel Aire, Kansas.

Action: Motion to (approve / deny / table) the Letter of Intent to Purchase Lots 1 & 2, Block A of the Lycee Addition, Bel Aire, Kansas with Dev Properties, LLC and authorize the Chairman to sign.

Motion _____ Second _____ Vote _____

VII. OTHER ITEMS

VIII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Treasurers Report - June 20, 2023