



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 20, 2024 6:40 PM



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 June 20, 2023 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the June 20, 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 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 appointing Jim Benage as Land Bank Chairman for 2024.

Action: Motion to appoint Jim Benage as Land Bank Chairman for 2024.

Motion ____ Second ____ Vote ____

B. Consideration of appointing Justin Smith as Land Bank Vice Chairman for 2024.

Action: Motion to appoint Jim Benage as Land Bank Vice Chairman for 2024.

Motion ____ Second ____ Vote ____

C. Consideration of appointing Ted Henry as Land Bank Treasurer for 2024.

Action: Motion to appoint Ted Henry as Land Bank Treasure for 2024.

Motion _____ Second _____ Vote _____

D. Consideration of appointing Maria Schrock as Land Bank Attorney for 2024.

Action: Motion to appoint Maria Schrock as Land Bank Attorney for 2024.

Motion _____ Second _____ Vote _____

E. Consideration of approving the Bel Aire Land Bank 2023 ending sales and financial report.

Action: Motion to (accept and file / deny / table) the Bel Aire Land Bank 2023 Ending Sales and Financial Report.

Motion _____ Second _____ Vote _____

F. Consideration of approving the Property Ownership List for the Bel Aire Land Bank for 2023 and authorize publication.

Action: Motion to (approve / deny / table) the Property Ownership List for the Bel Aire Land Bank for 2023 as (presented / amended) and authorize publication.

Motion _____ Second _____ Vote _____

VII. OTHER ITEMS

VIII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Treasurers Report - Feb 20, 2024