



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
August 16, 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 ____ Justin Smith ____ John Welch ____

III. MINUTES:

A. Minutes of the July 5, 2022 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) of the July 5, 2022 Bel Aire Land Bank Minutes as (presented / amended).

Motion ____ Second ____ Vote ____

IV. PUBLIC COMMENTS

V. PRESENTATIONS – Dev Properties would like to share their proposed 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. Treasurers Report - August 16, 2022