



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
January 18, 2022 7:30 PM
or immediately following City Council



I. CALL TO ORDER: By Chairman Jim Benage

II. ROLL CALL:

Jim Benage _____ Greg Davied _____ John Welch _____

Dr. Joel Schroeder _____ Justin Smith _____ Diane Wynn _____

III. MINUTES

A. Minutes of the December 14, 2021 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the December 14, 2021 Bel Aire Land Bank Minutes as (presented / amended).

Motion _____ Second _____ Vote _____

IV. PUBLIC COMMENT

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 approving the Property Ownership List for the Bel Aire Land Bank for 2022 and authorize publication.

Action: Motion to (approve / deny / table) the Property Ownership List for the Bel Aire Land Bank for 2022 as (presented / amended) and authorize publication.

Motion _____ Second _____ Vote _____

B. Consideration of approving the Bel Aire Land Bank 2021 ending sales and financial report.

Action: Motion to (accept and file / deny / table) the Bel Aire Land Bank 2021 Ending Sales and Financial Report.

Motion _____ Second _____ Vote _____

C. Consideration of an Amendment to Commercial Real Estate Sale Contract with DEV Properties, LLC to extend the closing date to February 14, 2022 or before.

Action: Motion to (approve / deny / table) an Amendment to Commercial Real Estate Contract with DEV Properties, LLC and authorize the Chairman to sign.

Motion _____ Second _____ Vote _____

D. Consideration of an Amendment to Commercial Real Estate Sale Contract with OMIA, LLC

Action: Motion to (approve / deny / table) an Amendment to Commercial Real Estate Contract with OMIA, 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. Treasurer's Report 1-18-2021