



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
October 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 _____ Tyler Dehn _____

Emily Hamburg _____ John Welch _____ Justin Smith _____

III. MINUTES:

A. Approval of Minutes of the September 7, 2022 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the September 7, 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 Real Estate Sale Contract 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 Real Estate Sale Contract 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 _____

VII. OTHER ITEMS

VIII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Treasurer's Report - October 18, 2022