



AGENDA
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 15, 2022 8:00 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 February 1, 2022 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the February 1, 2022 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 a Commercial Real Estate Contract with Steve Barrett to purchase approximately 150 acres on the south side of K-254 for \$1,315,000 million dollars.

Action: Motion to (approve / deny / table) the Commercial Real Estate Contract with Steve Barrett for approximately 150 acres at \$1,315,000 as (presented / amended) and authorize the Chairman to sign.

Motion _____ Second _____ Vote _____

B. Consideration of a Commercial Real Estate Contract with Murdock Properties, LLC to purchase approximately 150 acres on the south side of K-254 for \$1,350,000 million dollars.

Action: Motion to (approve / deny / table) the Commercial Real Estate Contract with Murdock Properties, LLC for approximately 150 acres at \$1,350,000 as (presented / amended) 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 - February 15, 2022