



MINUTES

LAND BANK MEETING

7651 E. Central Park Ave, Bel Aire, KS

February 28, 2022, 6:30 PM

Via Zoom



I. **CALL TO ORDER:** Chairman Jim Benage called the meeting to order at 6:37 p.m. via zoom

II. **ROLL CALL:**

Present online were Jim Benage, Greg Davied, Dr. Joel Schroeder and Justin Smith. John Welch joined at 6:45 p.m. Diane Wynn was absent.

Also present were Land Bank Treasurer Ty Lasher and Land Bank Attorney Jacqueline Kelly.

III. **MINUTES**

A. **Minutes of the February 15, 2022 Bel Aire Land Bank meeting.**

MOTION: Justin Smith moved to approve the February 15, 2022 Bel Aire Land Bank minutes as presented. Joel Schroeder seconded the motion. ***Motion carried 3-0.***

IV. **PUBLIC COMMENT** – No one spoke.

V. **EXECUTIVE SESSION** – There was no need for an executive session.

VI. **RESOLUTIONS AND FINAL ACTIONS**

A. **Consideration of a Third Amendment to a Commercial Real Estate Contract with OMIA, LLC to extend closing to March 18, 2022.**

MOTION: Justin Smith moved to approve a Third Amendment to a Commercial Real Estate Contract with OMIA, LLC as amended to close on or before March 7, 2022, 'Net Acres' shall be total acres minus no more than 11 unusable acres and the Land Bank will petition to have 54th Street North right-of-way to be vacated within 60 days of closing and authorize the Chairman to sign. Dr. Joel Schroeder seconded the motion. ***Motion carried 4-0.***

VII. **OTHER ITEMS** – No other items were discussed.

VIII. **ADJOURNMENT**

MOTION: John Welch moved to adjourn. Greg Davied seconded the motion at 7:17 pm. ***Motion carried 4-0.***