



MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
June 20, 2023 7:30 PM
or immediately following City Council



I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 9:10 p.m.

II. ROLL CALL

Present were Jim Benage, Greg Davied, Tyler Dehn, Emily Hamburg, Justin Smith, and John Welch. Also present were Land Bank Treasurer Ty Lasher and City Attorney Maria Schrock.

III. MINUTES

A. Minutes of the February 7, 2023 Bel Aire Land Bank meeting.

MOTION: Justin Smith moved to approve the February 7, 2023 Bel Aire Land Bank Minutes as presented. Greg Davied seconded the motion. *Motion carried 5-0.*

IV. PUBLIC COMMENTS: No one spoke.

V. EXECUTIVE SESSION: No executive session was held.

VI. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of reappointing City Manager Ty Lasher as Land Bank Treasurer.

MOTION: John Welch moved to reappoint Ty Lasher as Bel Aire Land Bank Treasurer. Greg Davied seconded the motion. *Motion carried 5-0.*

B. Consideration of appointing City Attorney Maria Schrock as Land Bank Attorney.

MOTION: Emily Hamburg moved to appoint Maria Schrock as Bel Aire Land Bank Attorney. Justin Smith seconded the motion. *Motion carried 5-0.*

C. Consideration of a Letter of Intent with Dev Properties, LLC to Purchase Lots 1 & 2, Block A of the Lycee Addition, Bel Aire, Kansas.

MOTION: Justin Smith moved to decline the Letter of Intent. Emily Hamburg seconded the motion. *Motion carried 5-0.*

VII. OTHER ITEMS: No other items were discussed.

VIII. ADJOURNMENT

MOTION: At 9:22 p.m., Justin Smith moved to adjourn. John Welch seconded the motion. *Motion carried 5-0.*