



MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 20, 2024 6:40 PM



I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 6:40 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 Land Bank Attorney Maria Schrock.

III. MINUTES

A. Minutes of the June 20, 2023 Bel Aire Land Bank meeting.

MOTION: Justin Smith moved to approve the June 20, 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 appointing Jim Benage as Land Bank Chairman for 2024.

MOTION: John Welch moved to appoint Jim Benage as Land Bank Chairman for 2024. Tyler Dehn seconded the motion. *Motion carried 5-0.*

B. Consideration of appointing Justin Smith as Land Bank Vice Chairman for 2024.

MOTION: Emily Hamburg moved to appoint Justin Smith as Land Bank Vice Chairman for 2024. John Welch seconded the motion. *Motion carried 5-0.*

C. Consideration of appointing Ted Henry as Land Bank Treasurer for 2024.

MOTION: Tyler Dehn moved to appoint Ted Henry as Land Bank Treasurer for 2024. Justin Smith seconded the motion. *Motion carried 5-0.*

D. Consideration of appointing Maria Schrock as Land Bank Attorney for 2024.

MOTION: Greg Davied moved to appoint Maria Schrock as Land Bank Attorney for 2024. Tyler Dehn seconded the motion. *Motion carried 5-0.*

- E. Consideration of approving the Bel Aire Land Bank 2023 ending sales and financial report.**

MOTION: John Welch moved to accept and file the Bel Aire Land Bank 2023 Ending Sales and Financial Report. Tyler Dehn seconded the motion. ***Motion carried 5-0.***

- F. Consideration of approving the Property Ownership List for the Bel Aire Land Bank for 2023 and authorize publication.**

MOTION: Justin Smith moved to approve the Property Ownership List for the Bel Aire Land Bank for 2023 as presented and authorize publication. Emily Hamburg seconded the motion. ***Motion carried 5-0.***

VII. OTHER ITEMS: None.

VIII. ADJOURNMENT

MOTION: Emily Hamburg moved to adjourn. Tyler Dehn seconded the motion. ***Motion carried 5-0.***