



MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
August 16, 2022 6:15 PM



I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 6:15 p.m.

II. ROLL CALL:

Present were Greg Davied, Tyler Dehn, Emily Hamburg, Justin Smith, and John Welch. Also present were Land Bank Treasurer Ty Lasher, Land Bank Attorney Jacqueline Kelly.

III. MINUTES

A. Minutes of the July 5, 2022 Bel Aire Land Bank meeting.

MOTION: Justin Smith moved to approve the July 5, 2022 Bel Aire Land Bank Minutes. Emily Hamburg seconded the motion. ***Motion carried 5-0.***

IV. PUBLIC COMMENTS: No one spoke.

V. PRESENTATIONS: Troy Moellinger with Centurion Companies introduced himself as the financing partner for the proposed development across from City Hall. Jason Gish with MKEC introduce himself as the architect and planner for the development and Rupan Kanti introduced himself as the developer. Jason discussed the proposed layout, parcels, amenities and infrastructure of the entire 24 acres. Troy discussed the need for mixed commercial, retail and residential housing for the numbers to work.

At 7:00 pm, Justin Smith moved to recess the Land Bank Meeting until immediately after the City Council meeting. John Welch seconded the motion. Motion carried 5-0.

At 8:10 pm, Chairman Benage called the Land Bank meeting back to order.

VI. EXECUTIVE SESSION:

MOTION: John Welch moved to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney about proposed contract negotiations pursuant to KSA 75-4319 exception for: Attorney Client Privilege. Invite the Land Bank Treasurer and Land Bank Attorney. The meeting will be for a period of 20 minutes, and the open meeting will resume at 8:30 pm. Justin Smith seconded the motion. ***Motion carried 5-0.***

VII. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a Letter of Terms with Dev Properties, LLC to Purchase Lot 1 Block 19 Central Park Add, Bel Aire, Kansas.

MOTION: Greg Davied moved to table the Letter of Terms to Purchase Lot 1 Block 19 Central Park Add, Bel Aire, Kansas with Dev Properties, LLC. Emily Hamburg seconded the motion. ***Motion carried 5-0.***

VIII. OTHER ITEMS – No other items were discussed.

VIV. ADJOURNMENT

MOTION: At 9:02 p.m., Justin Smith moved to adjourn. Tyler Dehn seconded the motion. ***Motion carried 5-0.***