



MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
January 18, 2022 7:30 PM
or immediately following City Council



I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 7:40 p.m.

II. ROLL CALL:

Present were Jim Benage, Greg Davied, John Welch, Dr. Joel Schroeder, and Justin Smith. Diane Wynn was absent.

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

III. MINUTES

A. Minutes of the December 14, 2021 Bel Aire Land Bank meeting.

MOTION: Dr. Joel Schroeder moved to approve the December 14, 2021 Bel Aire Land Bank Minutes as presented. Justin Smith seconded the motion. Motion carried 4-0.

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 approving the Property Ownership List for the Bel Aire Land Bank for 2022 and authorize publication.

MOTION: Dr. Joel Schroeder moved to approve the Property Ownership List for the Bel Aire Land Bank for 2022 as presented and authorize publication. Justin Smith seconded the motion. ***Motion carried 4-0.***

B. Consideration of approving the Bel Aire Land Bank 2021 ending sales and financial report.

MOTION: Dr. Joel Schroeder moved to accept and file the Bel Aire Land Bank 2021 Ending Sales and Financial Report. Greg Davied seconded the motion. ***Motion carried 4-0.***

- C. **Consideration of an Amendment to Commercial Real Estate Sale Contract with DEV Properties, LLC to extend the closing date to February 14, 2022 or before.**

MOTION: Justin Smith moved to approve an Amendment to Commercial Real Estate Contract with DEV Properties, LLC and authorize the Chairman to sign. Dr. Joel Schroeder seconded the motion. ***Motion carried 4-0.***

- D. **Consideration of an Amendment to Commercial Real Estate Sale Contract with OMIA, LLC**

MOTION: Justin Smith moved to deny an Amendment to Commercial Real Estate Contract with OMIA, LLC. John Welch seconded the motion. ***Motion carried 4-0.***

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

VIII. **ADJOURNMENT**

MOTION: Greg Davied moved to adjourn. Dr. Joel Schroeder seconded the motion. ***Motion carried 4-0.***

The meeting adjourned at 7:55 p.m.