

MINUTES LAND BANK MEETING

7651 E. Central Park Ave, Bel Aire, KS October 18, 2022 7:30 PM or immediately following City Council



- I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 9:40 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 Jacqueline Kelly.

III. MINUTES:

A. Approval of Minutes of the September 7, 2022 Bel Aire Land Bank meeting.

MOTION: John Welch moved to approve the September 7, 2022 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:** There was no need for an executive session.
- VI. RESOLUTIONS AND FINAL ACTIONS
 - A. Consideration of a Real Estate Sale Contract with Dev Properties, LLC to Purchase Lot 1, Block 19 of the Central Park Addition, Bel Aire, Kansas.

MOTION: Justin Smith moved to approve the Real Estate Sale Contract to Purchase Lot 1, Block 19 of the Central Park Addition, Bel Aire, Kansas with Dev properties, LLC and authorize the Chairman to sign. Tyler Dehn seconded the motion. *Motion carried 5-0.*

VII. OTHER ITEMS: No other items were discussed.

VIII. ADJOURNMENT

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