



**MINUTES**  
**LAND BANK MEETING**  
7651 E. Central Park Ave, Bel Aire, KS  
February 15, 2022 8:00 PM  
or immediately following City Council



**I. CALL TO ORDER:** Chairman Jim Benage called the meeting to order at 7:33 p.m.

**II. ROLL CALL:**

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

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

**III. MINUTES:**

**A. Minutes of the February 1, 2022 Bel Aire Land Bank meeting.**

**MOTION:** Justin Smith moved to approve the February 1, 2022 Bel Aire Land Bank Minutes. John Welch seconded the motion. *Motion carried 3-0.*

**IV. PUBLIC COMMENT** – No one spoke.

**V. EXECUTIVE SESSION:**

**MOTION:** Justin Smith moved to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney about proposed contract negotiations pursuant to the KSA 75-4319 exception for: Attorney-Client Privilege. Invite Land Bank Treasurer and Land Bank Attorney. The meeting will be for a period of 15 minutes, and the open meeting will resume in Council Chambers at 7:50 PM. John Welch seconded the motion. *Motion carried 3-0.*

At 7:35 p.m. the board adjourned to executive session. At 7:50 p.m. the board members returned to the Council Chambers. Chairman Benage stated no binding action had been taken and called the meeting back to order in open session.

**VI. RESOLUTIONS AND FINAL ACTIONS**

- A. Consideration of a Commercial Real Estate Contract with Steve Barrett to purchase approximately 150 acres on the south side of K-254 for \$1,315,000 million dollars.**
- B. Consideration of a Commercial Real Estate Contract with Murdock Properties, LLC to purchase approximately 150 acres on the south side of K-254 for \$1,350,000 million dollars.**

**MOTION:** Justin Smith moved to table agenda items A and B. Greg Davied seconded the motion. ***Motion carried 3-0.***

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

**VIII. ADJOURNMENT**

**MOTION:** John Welch moved to adjourn. Justin Smith seconded the motion. ***Motion carried 3-0.***

The meeting adjourned at 7:55 p.m.