

**AGENDA**  
**BEL AIRE LAND BANK MEETING**  
**January 5, 2021**  
**City Hall- 7651 E Central Park Ave, Bel Aire, KS**  
**at 7:30 pm or immediately following the City Council meeting**

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**I. CALL TO ORDER:** By Chairman Jim Benage

**II. ROLL CALL:**

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ John Welch \_\_\_\_\_  
Dr. Joel Schroeder \_\_\_\_\_ Justin Smith \_\_\_\_\_ Diane Wynn \_\_\_\_\_

**III. MINUTES**

- A. Minutes of the December 3, 2020 Bel Aire Land Bank meeting.**
- B. Minutes of the December 15, 2020 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the December 3, 2020 Bel Aire Land Bank minutes as (presented / amended).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**Action:** Motion to (approve / deny / table) the December 15, 2020 Bel Aire Land Bank minutes as (presented / amended).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**IV. EXECUTIVE SESSION**

**Action:** Motion 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 the Land Bank Treasurer and Land Bank Attorney. The meeting will be for a period of \_\_\_ minutes, and the open meeting will resume at \_\_\_\_\_PM.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**V. RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of a Contract for Purchase and Sale of Real Estate with Greenwich Group, LLC for approximately 280 acres for \$1,501,390.00.**

**Action:** Motion to (approve / deny / table) a Contract for Purchase and Sale of Real Estate with Greenwich Group, LLC as (presented / amended) and authorize the Chairman to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**B. Consideration of an Amendment to Commercial Real Estate Sale Contract with David Key to extend the closing date to April 7, 2021 or before.**

**Action:** Motion to (approve / deny / table) an Amendment to Commercial Real Estate Contract with David Key and authorize the Chairman to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VI. OTHER ITEMS**

**VII. ADJOURNMENT**

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_