

MINUTES
BEL AIRE LAND BANK MEETING
City Hall- 7651 E Central Park Ave, Bel Aire, KS
January 12, 2021 at 7:00 pm or shortly thereafter

I. CALL TO ORDER: Chairman Benage called the meeting to order at 7:00 pm.

II. ROLL CALL:

Jim Benage, Jeff Elshoff, John Welch, Dr. Joel Schroeder, and Justin Smith were present. Diane Wynn was absent.

Also present were Land Bank Treasurer Ty Lasher, Land Bank Attorney Jacqueline Kelly and marketing agent Grant Glasgow.

III. MINUTES

A. Minutes of the January 5, 2021 Bel Aire Land Bank meeting.

MOTION: John Welch moved to approve the January 5, 2021 Bel Aire Land Bank minutes as presented. Justin Smith seconded the motion.
Motion carried 4-0.

IV. EXECUTIVE SESSION

There was no need for an executive session.

V. RESOLUTIONS AND FINAL ACTIONS

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

MOTION: John Welch moved to approve an Amendment to the Commercial Real Estate Sales Contract and to the Development Agreement with David Key removing the additional earnest money request and authorize the Chairman to sign. Jeff Elshoff seconded the motion. *Motion carried 4-0.*

VI. OTHER ITEMS:

- Review of Land Bank Resolution R-20-1 – Land Bank Attorney Kelly reviewed the language of LB R-20-01 as published. There were no questions.
- Land Bank Treasurer stated four lots in Elk Creek are under contract.

VII. ADJOURNMENT

MOTION: Dr. Joel Schroeder moved to adjourn at 7:24 pm. Justin Smith seconded the motion. *Motion carried 4-0.*