

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

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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 January 5, 2021 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the January 5, 2021 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: \_\_\_\_\_ pursuant to the KSA 75-4319 exception for: \_\_\_\_\_. Invite the \_\_\_\_\_. 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 an Amendment to Commercial Real Estate Sale Contract and Amendment to Development Agreement 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 and Development Agreement with David Key and authorize the Chairman to sign.

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

**VI. OTHER ITEMS**

- Review of Resolution R-20-01
- Lots under contract in Elk Creek

**VII. ADJOURNMENT**

**Action:** Motion to adjourn.

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