

**AGENDA**  
**BEL AIRE LAND BANK MEETING**  
**April 13, 2021**  
**City Hall- 7651 E Central Park Ave, Bel Aire, KS**  
**at 7:00 pm or immediately following the City Council Workshop**

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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 March 16, 2021 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the March 16, 2021 Bel Aire Land Bank minutes as (presented / amended).

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

**IV. PUBLIC COMMENT**

**V. 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: \_\_\_\_\_

**VI. RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of Commercial Real Estate Sale Contract with Troy Lawson for Lot 1, Block 11 of the Elk Creek Addition.**

**Action:** Motion to (approve / deny / table) a Commercial Real Estate Contract with Troy Lawson for Lot 1, Block 11 of the Elk Creek Addition as (presented / amended) and authorize the Chairman to sign.

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

**B. Consideration of approving the Bel Aire Land Bank 2020 ending sales.**

**Action:** Motion to (approve / deny / table) the Bel Aire Land Bank 2020 ending sales, and recommend Bel Aire City Council accept and file.

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

**VII. OTHER ITEMS**

**VIII. ADJOURNMENT**

**Action:** Motion to adjourn.

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