

**AGENDA**  
**BEL AIRE LAND BANK MEETING**  
**February 2, 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 January 19, 2021 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the January 19, 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: 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 approving the Property Ownership List for the Bel Aire Land Bank for 2021 and authorize publication.**

**Action:** Motion to (approve / deny / table) the Property Ownership List for the Bel Aire Land Bank for 2021 as (presented / amended) and authorize publication.

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

**B. Consideration of a Real Estate Sale Contract, Development Agreement and Development Plan with Amir Etezazi for Tierra Verde lots.**

**Action:** Motion to (approve / deny / table) a Real Estate Contract, Development Plan and Development Agreement with Amir Etezazi for Land Bank owned lots in Tierra Verde as (presented / amended) and authorize the Treasurer to sign.

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

**C. Consideration of a Real Estate Sale Contract with Greenwich Group, LLC for approximately 227 acres at roughly \$7,135 per acre.**

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

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

**D. Consideration of appointing Mayor Jim Benage as Land Bank Chairperson for 2021.**

**Action:** Motion to appoint Jim Benage as 2021 Bel Aire Land Bank Chairperson.

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

**E. Consideration of appointing Council President Jeff Elshoff as Land Bank Vice-Chairperson for 2021.**

**Action:** Motion to appoint Jeff Elshoff as 2021 Bel Aire Land Bank Vice-Chairperson.

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

**F. Consideration of appointing City Manager Ty Lasher as Land Bank Treasurer for 2021.**

**Action:** Motion to appoint Ty Lasher as 2021 Bel Aire Land Bank Treasurer.

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

**G. Consideration of appointing City Attorney Jacqueline Kelly as Land Bank Attorney for 2021.**

**Action:** Motion to appoint Jacqueline Kelly as 2021 Bel Aire Land Bank Attorney.

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

**VI. OTHER ITEMS**

**VII. ADJOURNMENT**

**Action:** Motion to adjourn.

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