

MINUTES
BEL AIRE LAND BANK MEETING
City Hall- 7651 E Central Park Ave, Bel Aire, KS
February 2, 2021 at 7:30 pm or immediately following the City Council Meeting

I. CALL TO ORDER: Chairman Benage called the meeting to order at 8:26 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 and Land Bank Attorney Jacqueline Kelly.

III. MINUTES

A. Minutes of the January 19, 2021 Bel Aire Land Bank meeting.

MOTION: Jeff Elshoff moved to approve the January 19, 2021 Bel Aire Land Bank minutes as presented. Justin Smith seconded the motion.
Motion carried 4-0.

IV. EXECUTIVE SESSION

MOTION: Justin Smith moved 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 20 minutes, and the open meeting will resume at 8:55 PM. John Welch seconded the motion. *Motion carried 4-0.*

The board went into executive session in the senior room. At 8:55 p.m., Chairman Benage called the meeting to order in open session and stated no binding action was taken.

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of approving the Property Ownership List for the Bel Aire Land Bank for 2021 and authorize publication.

MOTION: Dr. Joel Schroeder moved to approve the Property Ownership List for the Bel Aire Land Bank for 2021 effective February 2, 2021 and authorize publication. Justin Smith seconded the motion. *Motion carried 4-0.*

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

MOTION: Justin Smith moved to approve the Real Estate Sale Contract, Development Agreement and Development Plan with Amir Etezazi and authorize the Treasurer to sign. Dr. Joel Schroeder seconded the motion. *Motion carried 4-0.*

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

MOTION: Dr. Joel Schroder moved to deny a Real Estate Contract with Greenwich Group, LLC. Justin Smith seconded the motion. *Motion carried 4-0.*

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

MOTION: Dr. Joel Schroder moved to appoint Mayor Jim Benage as Land Bank Chairperson for 2021. Jeff Elshoff seconded the motion. *Motion carried 4-0.*

E. Consideration of appointing Council President Justin Smith as Land Bank Vice-Chairperson for 2021

MOTION: Dr. Joel Schroder moved to appoint Justin Smith as Land Bank Vice-Chairperson for 2021. John Welch seconded the motion. *Motion carried 4-0.*

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

MOTION: Jeff Elshoff moved to appoint Ty Lasher as Land Bank Treasurer for 2021. John Welch seconded the motion. *Motion carried 4-0.*

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

MOTION: John Welch moved to appoint Jacqueline Kelly as Land Bank Attorney for 2021. Justin Smith seconded the motion. *Motion carried 4-0.*

VI. OTHER ITEMS - None

VII. ADJOURNMENT

MOTION: John Welch moved to adjourn at 9:06 pm. Justin Smith seconded the motion. *Motion carried 4-0.*