

MINUTES
BEL AIRE LAND BANK MEETING
City Hall- 7651 E Central Park Ave, Bel Aire, KS
January 19, 2021 at 7:45 pm or immediately following the City Council Meeting

I. CALL TO ORDER: Chairman Benage called the meeting to order at 8:53 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 12, 2021 Bel Aire Land Bank meeting.

MOTION: John Welch moved to approve the January 12, 2021 Bel Aire Land Bank minutes as presented. Dr. Joel Schroeder seconded the motion. *Motion carried 4-0.*

IV. EXECUTIVE SESSION

MOTION: Dr. Joel Schroeder 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, Land Bank Attorney and marketing agent Grant Glasgow. The meeting will be for a period of 30 minutes, and the open meeting will resume at 9:25 PM. Jeff Elshoff seconded the motion. *Motion carried 4-0.*

The board went into executive session in the community room. At 9:25 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 a Real Estate Sale Contract with Greenwich Group, LLC for approximately 250 acres at \$6,700 per acre.

MOTION: John Welch moved to deny a Real Estate Contract with Greenwich Group, LLC and allow for more negotiations. Dr. Joel Schroeder seconded the motion. *Motion carried 4-0.*

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

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

VI. OTHER ITEMS - None

VII. ADJOURNMENT

MOTION: Dr. Joel Schroeder moved to adjourn at 9:30 pm. John Welch seconded the motion. *Motion carried 4-0.*