

MINUTES
BEL AIRE LAND BANK MEETING
City Hall- 7651 E Central Park Ave, Bel Aire, KS
March 2, 2021 at 7:45 pm or immediately following the City Council Meeting

I. CALL TO ORDER: Chairman Benage called the meeting to order at 9:11 pm.

II. ROLL CALL:

Jim Benage, Jeff Elshoff, John Welch, Dr. Joel Schroeder, Justin Smith and Diane Wynn present.

Also present were Land Bank Treasurer Ty Lasher and Land Bank Attorney Jacqueline Kelly.

III. MINUTES

A. Minutes of the February 2, 2021 Bel Aire Land Bank meeting.

MOTION: Jeff Elshoff moved to approve the February 2, 2021 Bel Aire Land Bank minutes as presented. John Welch seconded the motion.
Motion carried 5-0.

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 15 minutes, and the open meeting will resume at 9:25 pm. Dr. Joel Schroeder seconded the motion.
Motion carried 5-0.

The board went into executive session. 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 & Purchase Contract with Ritchie Development Company, LLC for approximately 75 acres at 53rd & Webb.

MOTION: John Welch moved to approve the Real Estate Sale & Purchase Contract with Ritchie Development Company, LLC as amended to read 80 acres at \$8,000 per acre and authorize the Treasurer to sign. Dr. Joel Schroeder seconded the motion.

MOTION: Justin Smith made a substitute motion to approve the Real Estate Sale & Purchase Contract with Ritchie Development Company, LLC as amended to read 80 acres at \$8,000 per acre and offer is valid until March 12, 2021 and authorize the Treasurer to sign. Jeff Elshoff seconded the motion.

Motion carried 5-0.

Since the substitute motion was approved, the original motion failed.

VI. OTHER ITEMS - None

VII. ADJOURNMENT

MOTION: Justin Smith moved to adjourn at 9:34 pm. Jeff Elshoff seconded the motion. *Motion carried 5-0.*