

MINUTES
BEL AIRE LAND BANK MEETING
March 16, 2021
City Hall- 7651 E Central Park Ave, Bel Aire, KS
at 8:00 pm or immediately following the City Council meeting

I. CALL TO ORDER: Chairman Benage called the meeting to order at 8:24 p.m.

II. ROLL CALL:

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

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

III. MINUTES

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

MOTION: John Welch moved to approve the March 2, 2021 Bel Aire Land Bank minutes as presented. Jeff Elshoff 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 8:40 PM. John Welch seconded the motion. ***Motion carried 5-0.***

The board then conducted an executive session in the Council Chambers. At 8:40 p.m., Chairman Benage called the meeting to order in open session in the Council Chambers. Chairman Benage stated no binding action was taken.

MOTION: John Welch moved to extend the executive session for 10 minutes, and the open meeting will resume at 8:51 PM. Justin Smith seconded the motion. *Motion carried 5-0.*

The board then returned to executive session in the Council Chambers. At 8:51 p.m., Chairman Benage called the meeting to order in open session in the Council Chambers. Chairman Benage stated no binding action was taken.

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of an Amendment to Commercial Real Estate Sale Contract and Amendment to Development Agreement with David Key to extend the closing date to July 15, 2021 or before.

MOTION: Dr. Joel Schroeder moved to approve an Amendment to Commercial Real Estate Contract and Amendment to Development Agreement with David Key and authorize the Chairman to sign. Justin Smith seconded the motion. *Motion carried 5-0.*

VI. OTHER ITEMS- No other items were discussed.

VII. ADJOURNMENT

MOTION: Justin Smith moved to adjourn. Dr. Joel Schroeder seconded the motion. *Motion carried 5-0.*

The meeting adjourned at 8:52 p.m.