

MINUTES
BEL AIRE PUBLIC BUILDING COMMISSION
VIA Zoom – Bel Aire, Kansas
March 23, 2021
7:30 P.M.

I. CALL TO ORDER- President Jim Benage called the meeting to order at 7:33 p.m. via Zoom.

II. ROLL CALL

Members present were Dr. Joel Schroeder and Jim Benage. Gary O’Neal was absent.

Also present were PBC Manager Ty Lasher, PBC Attorney Jacqueline Kelly, Marketing Agent Grant Glasgow and Ted Henry.

III. MINUTES

A. Approval of minutes of the February 25, 2021 PBC Meeting.

MOTION: Jim Benage moved to approve the February 25, 2021 PBC minutes as presented. Dr. Joel Schroeder seconded the motion. *Motion carried 2-0.*

IV. PUBLIC COMMENTS – There were no public comments.

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a Letter of Intent to Sell Lot 7, Block C of the Sunflower Commerce Park Addition to Scannell Properties, LLC for \$25,000 per acre.

MOTION: Jim Benage moved to approve a Real Estate Letter of Intent with Scannell Properties, LLC to sell Lot 7, Block C of the Sunflower Commerce Park Addition as presented and authorize the President to sign. Dr. Joel Schroeder seconded the motion. *Motion carried 2-0.*

V. DISCUSSION AND OTHER ITEMS – Grant Glasgow stated interest continues in the Sunflower Commerce Park.

VI. ADJOURNMENT

MOTION: Dr. Joel Schroeder moved to adjourn. Jim Benage seconded the motion. *Motion carried 2-0.*

The meeting adjourned at 7:41 p.m.