

**MINUTES**  
**BEL AIRE LAND BANK MEETING**  
City Hall - 7651 E Central Park Ave, Bel Aire, KS  
April 13, 2021 at 7:00 pm or immediately following the City Council Workshop

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**I. CALL TO ORDER:** Chairman Benage called the meeting to order at 7:50 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 March 16, 2021 Bel Aire Land Bank meeting.**

**MOTION:** Jeff Elshoff moved to approve the March 16, 2021 Bel Aire Land Bank minutes as presented. John Welch seconded the motion.  
*Motion carried 5-0.*

**IV. PUBLIC COMMENT** – Chairman Benage asked if anyone from the public would like to address the Land Bank. No one was present.

**V. EXECUTIVE SESSION**

**MOTION:** John Welch 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 8:13 pm. Justin Smith seconded the motion. *Motion carried 5-0.*

The board went into executive session. At 8:13 p.m., Chairman Benage called the meeting to order in open session and stated no binding action was taken.

**VI. RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of Commercial Real Estate Sale Contract with Troy Lawson for Lot 1, Block 11 of the Elk Creek Addition.**

**MOTION:** Justin Smith moved to approve the Real Estate Sale & Purchase Contract with Troy Lawson as amended striking the portion of Section 23 that states; “ [Buyer shall] *reimburse Seller for any costs associated with obtaining the rezone including any engineering costs*”, and authorize the Chairman to sign. Jeff Elshoff seconded the motion.

*Motion carried 5-0.*

**B. Consideration of approving the Bel Aire Land Bank 2020 ending sales.**

**MOTION:** Jeff Elshoff moved to approve the Bel Aire Land Bank 2020 ending sales report and recommend the Bel Aire City Council accept and file. Justin Smith seconded the motion.

*Motion carried 5-0.*

**VII. OTHER ITEMS - None**

**VIII. ADJOURNMENT**

**MOTION:** Justin Smith moved to adjourn at 8:15 pm. Dr. Joel Schroeder seconded the motion. *Motion carried 5-0.*