

AGENDA
BEL AIRE LAND BANK MEETING
January 5, 2021
City Hall- 7651 E Central Park Ave, Bel Aire, KS
at 7:30 pm or immediately following the City Council meeting

I. CALL TO ORDER: By Chairman Jim Benage

II. ROLL CALL:

Jim Benage _____ Jeff Elshoff _____ John Welch _____

Dr. Joel Schroeder _____ Justin Smith _____ Diane Wynn _____

III. MINUTES

A. Minutes of the December 3, 2020 Bel Aire Land Bank meeting.

B. Minutes of the December 15, 2020 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the December 3, 2020 Bel Aire Land Bank minutes as (presented / amended).

Motion _____ Second _____ Vote: _____

Action: Motion to (approve / deny / table) the December 15, 2020 Bel Aire Land Bank minutes as (presented / amended).

Motion _____ Second _____ Vote: _____

IV. EXECUTIVE SESSION

Action: Motion 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 ___ minutes, and the open meeting will resume at _____PM.

Motion _____ Second _____ Vote: _____

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a Contract for Purchase and Sale of Real Estate with Greenwich Group, LLC for approximately 280 acres for \$1,501,390.00.

Action: Motion to (approve / deny / table) a Contract for Purchase and Sale of Real Estate with Greenwich Group, LLC as (presented / amended) and authorize the Chairman to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of an Amendment to Commercial Real Estate Sale Contract with David Key to extend the closing date to April 7, 2021 or before.

Action: Motion to (approve / deny / table) an Amendment to Commercial Real Estate Contract with David Key and authorize the Chairman to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of a Contract for Purchase and Sale of Real Estate with Dev Properties, LLC for approximately 40 acres on the southeast corner of Rock Rd & K254 for \$10,000.00 per acre.

Action: Motion to (approve / deny / table) a Contract for Purchase and Sale of Real Estate with Dev Properties, LLC as (presented / amended) and authorize the Chairman to sign.

Motion _____ Second _____ Vote: _____

VI. OTHER ITEMS

VII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____