

AGENDA
BEL AIRE LAND BANK MEETING
City Hall- 7651 E Central Park Ave, Bel Aire, KS
July 21, 2020, 7:30 pm or immediately following the Bel Aire City
Council meeting

I. CALL TO ORDER: By Jim Benage

II. ROLL CALL:

Jim Benage _____ Jeff Elshoff _____ John Welch _____
Dr. Joel Schroeder _____ Justin Smith _____ Diane Wynn _____

III. MINUTES

A. Minutes of the July 7, 2020 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the July 7, 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 approving a revised petition for a lift station and gravity main located on Land Bank property.

Action: Motion to (approve / deny / table) the revised lift station petition and authorize the Chairman to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of approving Land Bank Resolution R-20-01 Acknowledgement and Scope of Legal Authority for Chairman And/Or Treasurer To Sign Conveyance Documents Affecting Real Property On Behalf Of The Land Bank Board Of Trustees.

Action: Motion to (approve / deny / table) Land Bank Resolution R-20-01 as (presented / amended) and authorize the Chairman to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of approving a Real Estate Sales Contract on Lot 1, Block 19 of the Central Park Addition.

Action: Motion to (approve / deny / table) Real Estate Sales Contract with _____ for Lot 1, Block 19 of the Central Park Addition as (presented / amended) and authorize the Chairman to sign.

Motion _____ Second _____ Vote: _____

VI. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____