

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

I. CALL TO ORDER: Chairman Benage called the meeting to order at 9:30 p.m.

II. ROLL CALL:

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

Also present were Treasurer Ty Lasher and Attorney Jacqueline Kelly.

III. MINUTES

A. Minutes of the June 12, 2020 Bel Aire Land Bank meeting.

MOTION: Mr. Justin Smith moved to approve the June 12, 2020 Bel Aire Land Bank minutes as presented. Dr. Joel Schroeder seconded the motion.
Motion carried 5-0.

IV. EXECUTIVE SESSION

MOTION: Dr. Joel Schroeder 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 30 minutes, and the open meeting will resume at 10:02 PM. Ms. Diane Wynn seconded the motion.
Motion carried 5-0.

Chairman Benage called the meeting back to order at 10:02 pm and stated no binding action was taken.

MOTION: Mr. 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 30 minutes, and the open meeting will resume at 10:34 PM. Mr. John Welch seconded the motion.
Motion carried 5-0.

Chairman Benage called the meeting back to order at 10:34 pm and stated no binding action was taken.

MOTION: Mr. 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 10:49 PM. Mr. John Welch seconded the motion.
Motion carried 5-0.

Chairman Benage called the meeting back to order at 10:49 pm and stated no binding action was taken.

V. RESOLUTIONS AND FINAL ACTIONS

- A. Consideration of approving the Revised Land Bank Bylaws. Language was added to allow for meetings to be conducted in person or electronically.**

MOTION: Mr. Justin Smith moved to approve the revised Land Bank Bylaws as presented and authorize the Chairman to sign. Dr. Joel Schroeder seconded.
Motion carried 4 – 0 – 1 with Ms. Diane Wynn abstaining.

- 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.**

MOTION: Mr. Justin Smith moved to table Land Bank Resolution R-20-01 until the next Land Bank meeting. Mr. John Welch seconded. ***Motion carried 5 – 0.***

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

MOTION: Mr. Justin Smith moved to table a Real Estate Sales Contract. Motion seconded by Mr. John Welch. ***Motion carried 5 – 0.***

VI. ADJOURNMENT

MOTION: Dr. Joel Schroeder moved to adjourn at 11:10 pm. Mr. John Welch seconded. ***Motion carried 5 – 0.***