

MINUTES
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 Chairman Jim Benage

II. ROLL CALL:

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

Also present were Land Bank Secretary Ty Lasher, Land Bank Attorney Jacqueline Kelly, and City of Bel Aire Director of Finance Ted Henry.

III. MINUTES

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

MOTION: Mr. Welch moved to approve the July 7, 2020 Bel Aire Land Bank minutes as presented. Mr. Smith seconded the motion.
Motion carried 5-0.

IV. EXECUTIVE SESSION

MOTION: Dr. 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, Land Bank Attorney and the Director of Finance for the City of Bel Aire. The meeting will be for a period of 30 minutes, and the open meeting will resume at 9:05 p.m. *Motion carried 5-0.*

The board then conducted the executive session. At 9:05 p.m. the board returned to open session in the Council chambers.

MOTION: Mr. Smith moved to extend the executive session for 20 minutes with the open meeting to resume at 9:25 p.m. Mr. Welch seconded the motion. *Motion carried 5-0.*

The board then returned to executive session. At 9:25 p.m. the board returned to open session in the Council chambers.

MOTION: Mr. Smith moved to extend the executive session for 15 minutes with the open meeting to resume at 9:41 p.m. Mr. Welch seconded the motion. *Motion carried 5-0.*

The board then returned to executive session. At 9:41 p.m. the board returned to open session in the Council chambers.

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of approving a revised petition for a lift station and gravity main located on Land Bank property.

MOTION: Dr. Schroeder moved to approve the revised lift station petition and authorize the Chairman to sign. Mr. Welch seconded the motion. *Motion carried 5-0.*

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. Smith moved to approve Land Bank Resolution R-20-01 as presented and authorize the Chairman to sign. Dr. Schroeder seconded the motion. *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. Smith moved to table Real Estate Sales Contract for Lot 1, Block 19 of the Central Park Addition. Dr. Schroeder seconded the motion. *Motion carried 5-0.*

VI. ADJOURNMENT

MOTION: Mr. Welch moved to adjourn. Dr. Schroeder seconded the motion. *Motion carried 5-0.*