

**AGENDA**  
**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**

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**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 June 12, 2020 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the June 12, 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 the Revised Land Bank Bylaws. Language was added to allow for meetings to be conducted in person or electronically.**

**Action:** Motion to (approve / deny / table) revised Land Bank Bylaws as (presented / amended) 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: \_\_\_\_\_