

**AGENDA**  
**BEL AIRE LAND BANK MEETING**  
**City Hall- 7651 E Central Park Ave, Bel Aire, KS**  
**September 3, 2020, 5:30 pm.**

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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 July 21, 2020 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the July 21, 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, Marketing Agent Grant Glasgow 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 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: \_\_\_\_\_

**B. Consideration of approving a Real Estate Sales Contract on approximately 4 acres located on the northeast corner of Lycee and Rock.**

**Action:** Motion to (approve / deny / table) Real Estate Sales Contract with Hiser Inc. for approximately 4 acres as (presented / amended) and authorize the Chairman to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**C. Consideration of granting a warranty deed for a portion of Lot 5, Block D of the Central Park 4<sup>th</sup> Addition to New Century Homes, LLC.**

**Action:** Motion to (approve / deny / table) the granting of a statutory warranty deed for the Southeast 5 feet of Lot 5, Block D, Central Park 4th Addition, Bel Aire, Kansas to New Century Homes LLC and authorize the Chairman to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**D. Consideration of the revised bylaws primarily addressing the chairpersons voting status and electronic meetings.**

**Action:** Motion to (approve / deny / table) the revised bylaws as (presented / amended) and authorize the Chairman to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

## VI. ADJOURNMENT

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

### Notice

Bel Aire Land Bank meetings are open to the public. It is possible that within 30 minutes immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Land Bank Members may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Please make sure cell phones and other electronic devices are turned off and put away.