

MINUTES
BEL AIRE LAND BANK MEETING
City Hall- 7651 E Central Park Ave, Bel Aire, KS
June 12, 2020, 12:00 pm
Go-To-Meeting link available by request

I. CALL TO ORDER: Chairman Benage called the meeting to order at 12:01 p.m.

II. ROLL CALL:

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

Also present were Land Bank Treasurer Ty Lasher, and Land Bank Attorney Jacqueline Kelly.

III. MINUTES

A. Minutes of the May 5, 2020 Bel Aire Land Bank meeting.

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

IV. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of contract(s) for the sale of property in Elk Creek

MOTION: Mr. Welch moved to approve the contract [with Mohammad N. Islam] for the sale of property [block 6, lot 24] in Elk Creek and authorize the Land Bank Treasurer the authority to represent the City in the transaction and sign all contract and related closing documents. Mr. Smith seconded the motion. *Motion carried 5-0.*

V. EXECUTIVE SESSION- No executive session was held.

VI. ADJOURNMENT

MOTION: Chairman Benage moved to adjourn. Mr. Smith seconded the motion. *Motion carried 5-0.*

The meeting adjourned at 12:06 p.m.