

**AGENDA**  
**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\***

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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 May 5, 2020 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the May 5, 2020 Bel Aire Land Bank minutes as (presented / amended).

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

**IV. RESOLUTIONS AND FINAL ACTIONS**

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

**Action:** Motion to (approve/deny/table) contract(s) for the sale of property 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.

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

**V. 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, City of Bel Aire Finance Director and Land Bank Attorney. The meeting will be for a period of \_\_ minutes, and the open meeting will resume at \_\_\_\_\_PM.

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

**NOTICE: \*Request for Go-To-Meeting link must be received by the City Clerk 1 hour before the meeting. The public is welcome to attend in-person at City Hall, or via Go-To-Meeting.**

**VI. ADJOURNMENT**

**Action:** Motion to adjourn.

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

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