

**AGENDA**  
**BEL AIRE LAND BANK MEETING**  
**City Hall- 7651 E Central Park Ave, Bel Aire, KS**  
**December 3, 2020 at 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 December 1, 2020 Bel Aire Land Bank meeting.**

**Action:** Motion to (approve / deny / table) the December 1, 2020 Bel Aire Land Bank minutes as (presented / amended).

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

**IV. PRESENTATIONS**

**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 and Land Bank Attorney. The meeting will be for a period of \_\_\_ minutes, and the open meeting will resume at \_\_\_\_\_PM.

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

**VI. RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of approving a Real Estate Sales Contract for approximately 160 acres on the northwest corner of 53<sup>rd</sup> Street North and Webb Road.**

**Action:** Motion to (approve / deny / table) Real Estate Sales Contract for 160 acres as (presented / amended) and authorize the Chairman to sign.

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

**B. Consideration of a Farm Lease Agreement Eldon and Harris Entz for undeveloped land owned by the Bel Aire Land Bank.**

**Action:** Motion to (approve / deny / table) Farm Lease Agreement with Eldon & Harris Entz as (presented / amended) and authorize the Chairman to sign.

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

**C. Consideration of a Farm Lease Agreement Tom Patry for undeveloped land owned by the Bel Aire Land Bank.**

**Action:** Motion to (approve / deny / table) Farm Lease Agreement with Eldon & Harris Entz as (presented / amended) and authorize the Chairman to sign.

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

**VII. ADJOURNMENT**

**Action:** Motion to adjourn.

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