

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*

I. CALL TO ORDER: By Jim Benage

II. ROLL CALL:

Jim Benage _____ Jeff Elshoff _____ John Welch _____

Dr. Joel Schroeder _____ Justin Smith _____ Diane Wynn _____

III. 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: _____

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, 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: _____

V. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____

NOTE: *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.