

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

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 4th 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: _____

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.

