

MINUTES
BEL AIRE LAND BANK MEETING
City Hall- 7651 E Central Park Ave, Bel Aire, KS
September 29, 2020
7:30 pm or immediately following the Special City Council Meeting

I. CALL TO ORDER: Chairman Benage called the meeting to order at 9:02 p.m.

II. ROLL CALL:

Members present were Chairman Jim Benage, Jeff Elshoff, Dr. Joel Schroeder, Justin Smith, John Welch, and Diane Wynn.

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

III. MINUTES

A. Minutes of the September 9, 2020 Bel Aire Land Bank meeting.

MOTION: Mr. Elshoff moved to approve the September 9, 2020 Bel Aire Land Bank minutes as presented. Dr. Schroeder seconded the motion. *Motion carried 5-0.*

IV. EXECUTIVE SESSION

MOTION: Mr. Smith 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 30 minutes, and the open meeting will resume at 9:34 p.m. Mr. Welch seconded the motion. *Motion carried 5-0.*

The Board then held an executive session. At 9:34 p.m. the Board returned to open session in the Council chambers. Chairman Benage stated no binding action had been taken.

MOTION: Dr. Schroeder moved 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 15 minutes, and the open meeting will resume at 9:50 p.m. Mr. Smith seconded the motion. *Motion carried 5-0.*

The Board then held an executive session. At 9:50 p.m. the Board returned to open session in the Council chambers. Chairman Benage stated no binding action had been taken.

MOTION: Mr. Smith moved to extend the executive session for 10 minutes, with the open meeting to resume at 10:00 p.m. Mr. Welch seconded the motion. *Motion carried 5-0.*

The Board then held an executive session. At 10:00 p.m. the Board returned to open session in the Council chambers. Chairman Benage stated no binding action had been taken.

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of approving a Real Estate Sales Contract on approximately 4 acres located on the northeast corner of Lycee and Rock.

MOTION: Mr. Smith to approve the Real Estate Sales Contract with Hiser Inc. for approximately 4 acres as presented and authorize the Chairman to sign. Dr. Schroeder seconded the motion. *Motion carried 5-0.*

B. Consideration of approving a Real Estate Sales Contract for Lots 3, 6 7 & 8 of Block 8; Lot 13 of Block 9 and Lot 23 of Block 6 in the Elk Creek Addition.

Mr. Smith stated that the amended contract is the one that was drafted by City staff. Dr. Schroeder and Mr. Welch agreed that this is the amended version they would approve.

MOTION: Dr. Schroeder moved to approve the Real Estate Sales Contract with Premier Homes, LLC for six lots in Elk Creek as amended and authorize the Chairman to sign. Mr. Welch seconded the motion.
Motion carried 5-0.

C. Consideration of approving a Real Estate Sales Contract for approximately 70 acres on the southeast corner of K254 Highway and Rock Road.

MOTION: Mr. Welch moved to deny the Real Estate Sales Contract with Rupan Dev. for seventy acres. Mr. Smith seconded the motion.
Motion carried 5-0.

VI. ADJOURNMENT

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

The meeting adjourned at 10:03 p.m.

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.