



**MINUTES**  
**LAND BANK MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**January 21, 2025 6:30 PM**



**I. CALL TO ORDER:** Vice-Chairman Greg Davied called the meeting to order at 6:30 p.m.

**II. ROLL CALL**

Vice-Chairman Greg Davied and Trustees Tyler Dehn, Emily Hamburg, Tom Schmitz, and John Welch were present. Chairman Jim Benage participated in the meeting via videoconference. Also present were Land Bank Secretary Ted Henry and City Attorney Maria Schrock.

**III. MINUTES**

**A. Minutes of the February 20, 2024 Bel Aire Land Bank meeting.**

**MOTION:** Tyler Dehn moved to approve the February 20, 2024 Bel Aire Land Bank Minutes as presented. John Welch seconded the motion. Motion carried 5-0.

**IV. PUBLIC COMMENTS:** No one spoke.

**V. EXECUTIVE SESSION:** No executive session was held.

**VI. RESOLUTIONS AND FINAL ACTIONS**

**A. Consideration of approving the Bel Aire Land Bank 2024 ending sales and financial report.**

**MOTION:** Emily Hamburg moved to accept and file the Bel Aire Land Bank 2024 Ending Sales and Financial Report. Tom Schmitz seconded the motion. *Motion carried 5-0.*

**B. Consideration of approving the Property Inventory List for the Bel Aire Land Bank for 2024 and authorize publication.**

**MOTION:** John Welch moved to approve the Property Inventory List for the Bel Aire Land Bank for 2024 as presented and authorize publication. Tyler Dehn seconded the motion. *Motion carried 5-0.*

**C. Consideration of approving reimbursement to the City in the amount of \$2,672,597 for special assessments previously paid and financed by the City on property owned by the Land Bank and for the pay off of debt associated with acquisition of property sold by the Land Bank.**

**MOTION:** John Welch moved that, pursuant to K.S.A. 12-5910 and Ordinance No. 572 of the City of Bel Aire, the Land Bank reimburse the City \$2,672,597 for special assessments previously paid and financed by the City on property owned by the Land Bank and for the pay off of debt associated with acquisition of property sold by the Land Bank. Tyler Dehn seconded the motion. ***Motion carried 5-0.***

**D. Consideration of appointing Jim Benage as Land Bank Chairman for 2025.**

**MOTION:** John Welch moved to appoint Jim Benage as Land Bank Chairman for 2025. Emily Hamburg seconded the motion. ***Motion carried 5-0.***

**E. Consideration of appointing Land Bank Vice Chairman for 2025.**

**MOTION:** John Welch moved to appoint Greg Davied as Land Bank Vice Chairman for 2025. Tyler Dehn seconded the motion. ***Motion carried 5-0.***

**F. Consideration of appointing Ted Henry as Land Bank Treasurer for 2025.**

**MOTION:** John Welch moved to appoint Ted Henry as Land Bank Treasurer for 2025. Tom Schmitz seconded the motion. ***Motion carried 5-0.***

**G. Consideration of appointing Maria Schrock as Land Bank Attorney for 2025.**

**MOTION:** John Welch moved to appoint Maria Schrock as Land Bank Attorney for 2025. Tom Schmitz seconded the motion. ***Motion carried 5-0.***

**VII. OTHER ITEMS:** No other items were discussed.

**VIII. ADJOURNMENT**

**MOTION:** John Welch moved to adjourn. Tyler Dehn seconded the motion. ***Motion carried 5-0.***