



MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
April 12, 2022, 8:00 PM
or immediately following City Council



I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 8:20 p.m.

II. ROLL CALL:

Present were Jim Benage, Greg Davied, John Welch, and Justin Smith. Diane Wynn was absent.

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

III. MINUTES:

A. Minutes of the March 12, 2022, Bel Aire Land Bank meeting.

MOTION: John Welch moved to approve the March 12, 2022, Bel Aire Land Bank Minutes as presented. Justin Smith seconded the motion. ***Motion carried 3-0.***

IV. PUBLIC COMMENTS: No one spoke.

V. EXECUTIVE SESSION: No executive session was held.

VI. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a Commercial Real Estate Contract and Development Agreement with Dev Properties, LLC for Lot 1, Block 19 of the Central Park Addition for \$300,000 dollars.

MOTION: Justin Smith moved to table the Commercial Real Estate Contract and Development Agreement with Dev Properties, LLC for Lot 1, Block 19 of the Central Park Addition. Greg Davied seconded the motion. ***Motion carried 2-1*** with John Welch voting nay.

VII. OTHER ITEMS – None

VIII. ADJOURNMENT

MOTION: Justin Smith moved to adjourn at 9:05 pm. John Welch seconded the motion. ***Motion carried 3-0.***