

## MINUTES LAND BANK MEETING

7651 E. Central Park Ave, Bel Aire, KS March 15, 2022 7:30 PM or immediately following City Council



- **I. CALL TO ORDER:** Chairman Jim Benage called the meeting to order at 7:49 p.m.
- II. ROLL CALL:

Present were Jim Benage, Greg Davied, John Welch, Dr. Joel Schroeder, 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 1, 2022 Bel Aire Land Bank meeting.

**MOTION:** Dr. Joel Schroeder moved to approve the March 1, 2022 Bel Aire Land Bank Minutes as presented. Greg Davied seconded the motion. *Motion carried 4-0*.

- **IV. PUBLIC COMMENTS:** No one spoke.
- V. **EXECUTIVE SESSION:** There was no need for an executive session.
- VI. RESOLUTIONS AND FINAL ACTIONS
  - A. Consideration of a Commercial Real Estate Sale Contract and Development Agreement with Dev Properties, LLC for Lot 1, Block 19 of the Central Park Addition for \$200,000.00 dollars.

**MOTION**: Justin Smith moved to deny the Commercial Real Estate Sale Contract and Development Agreement with Dev properties, LLC for Lot 1, Block 19 of the Central Park Addition, Dr. Joel Schroeder seconded the motion. *Motion carried 4-0*.

VII. OTHER ITEMS: No other items were discussed.

## VIII. ADJOURNMENT

**MOTION:** John Welch moved to adjourn. Greg Davied seconded the motion. *Motion* carried 4-0.

The meeting adjourned at 8:10 p.m.