



MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
February 07, 2023 6:45 PM



I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 6:45 p.m.

II. ROLL CALL

Present were Jim Benage, Greg Davied, John Welch, Tyler Dehn, Justin Smith, and Emily Hamburg.

Also present were Land Bank Treasurer Ty Lasher, Land Bank Attorney Jacqueline Kelly, and City Finance Director Ted Henry.

III. MINUTES:

A. Minutes of the October 18, 2022 Bel Aire Land Bank meeting.

MOTION: Justin Smith moved to approve the October 18, 2022 Bel Aire Land Bank Minutes as presented. Tyler Dehn seconded the motion. *Motion carried 5-0.*

IV. PUBLIC COMMENTS: No one spoke.

V. EXECUTIVE SESSION: There was no need for an executive session, and none was held.

VI. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of approving the Property Ownership List for the Bel Aire Land Bank for 2023 and authorize publication.

Mr. Henry noted that certain properties listed as “sold in 2022” would be removed from the Property Ownership List before publication.

MOTION: John Welch moved to approve the Property Ownership List for the Bel Aire Land Bank for 2023 as amended and authorize publication. Justin Smith seconded the motion. *Motion carried 5-0.*

B. Consideration of approving the Bel Aire Land Bank 2022 ending sales and financial report.

MOTION: Justin Smith moved to accept and file the Bel Aire Land Bank 2022 Ending Sales and Financial Report. Greg Davied seconded the motion. *Motion carried 5-0.*

VII. OTHER ITEMS: No other items were discussed.

VIII. ADJOURNMENT

MOTION: At 6:59 p.m., Emily Hamburg moved to adjourn the meeting. Greg Davied seconded the motion. ***Motion carried 5-0.***