

## MINUTES LAND BANK MEETING

7651 E. Central Park Ave, Bel Aire, KS June 20, 2023 7:30 PM or immediately following City Council



- I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 9:10 p.m.
- II. ROLL CALL

Present were Jim Benage, Greg Davied, Tyler Dehn, Emily Hamburg, Justin Smith, and John Welch. Also present were Land Bank Treasurer Ty Lasher and City Attorney Maria Schrock.

## III. MINUTES

A. Minutes of the February 7, 2023 Bel Aire Land Bank meeting.

**MOTION:** Justin Smith moved to approve the February 7, 2023 Bel Aire Land Bank Minutes as presented. Greg Davied 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 reappointing City Manager Ty Lasher as Land Bank Treasurer.

**MOTION**: John Welch moved to reappoint Ty Lasher as Bel Aire Land Bank Treasurer. Greg Davied seconded the motion. *Motion carried 5-0*.

B. Consideration of appointing City Attorney Maria Schrock as Land Bank Attorney.

**MOTION:** Emily Hamburg moved to appoint Maria Schrock as Bel Aire Land Bank Attorney. Justin Smith seconded the motion. *Motion carried 5-0*.

C. Consideration of a Letter of Intent with Dev Properties, LLC to Purchase Lots 1 & 2, Block A of the Lycee Addition, Bel Aire, Kansas.

**MOTION:** Justin Smith moved to decline the Letter of Intent. Emily Hamburg seconded the motion. *Motion carried 5-0.* 

VII. OTHER ITEMS: No other items were discussed.

## VIII. ADJOURNMENT

**MOTION:** At 9:22 p.m., Justin Smith moved to adjourn. John Welch seconded the motion. *Motion carried 5-0.*