



MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
July 05, 2022 7:30 PM
or immediately following City Council



I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 9:17 p.m.

II. ROLL CALL:

Present were Greg Davied, Tyler Dehn, Emily Hamburg, Justin Smith, and John Welch. Also present were Land Bank Treasurer Ty Lasher, Land Bank Attorney Jacqueline Kelly.

III. MINUTES

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

MOTION: Justin Smith moved to approve the April 12, 2022 Bel Aire Land Bank Minutes. Greg Davied seconded the motion. *Motion carried 5-0.*

IV. PUBLIC COMMENTS: No one spoke.

V. EXECUTIVE SESSION: The executive session was not needed, and none was held.

VI. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of a Letter of Terms with Dev Properties, LLC to Purchase Lot 1 Block 19 Central Park Add, Bel Aire, Kansas.

MOTION: John Welch moved to deny the Letter of Terms to Purchase Lot 1 Block 19 Central Park Add, Bel Aire, Kansas with Dev properties, LLC. Justin Smith seconded the motion. *Motion carried 5-0.*

B. Consideration of an Addendum to the Exclusive Right to Sell Listing Agreement with NAI Martens for the remaining parcels owned by the Bel Aire Land Bank.

MOTION: John Welch moved to approve the Addendum to the Exclusive Right to Sell Listing agreement with NAI Martens and authorize the Chairman to sign. Greg Davied seconded the motion. *Motion carried 5-0.*

VII. OTHER ITEMS – No other items were discussed.

VIII. ADJOURNMENT

MOTION: At 10:00 p.m., Justin Smith moved to adjourn. Greg Davied seconded the motion. *Motion carried 5-0.*