



MINUTES
LAND BANK MEETING
7651 E. Central Park Ave, Bel Aire, KS
September 7, 2022 6:15 PM



I. CALL TO ORDER: Chairman Jim Benage called the meeting to order at 6:15 p.m.

II. ROLL CALL:

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

III. MINUTES

A. Minutes of the August 16, 2022 Bel Aire Land Bank meeting.

MOTION: John Welch moved to approve the August 16, 2022 Bel Aire Land Bank Minutes as presented. Greg Davied seconded the motion. *Motion carried 4-0.*

IV. PUBLIC COMMENTS: No one spoke.

V. PRESENTATIONS: Troy Moellinger with Centurion Companies introduced himself as the financing partner for the proposed development across from City Hall. Jason Gish with MKEC introduce himself as the architect and planner for the development and Rupan Kanti introduced himself as the developer. Jason discussed the revised layout, parcels, amenities and infrastructure of the entire 24 acres. Troy stated the revised terms from the last Land Bank meeting were acceptable to the developer.

VI. EXECUTIVE SESSION: There was no need for an executive session.

VII. 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: Justin Smith moved to approve the Letter of Terms to Purchase Lot 1 Block 19 Central Park Add, Bel Aire, Kansas with Dev Properties, LLC. Emily Hamburg seconded the motion. *Motion carried 4-0.*

VIII. OTHER ITEMS – No other items were discussed.

VIV. ADJOURNMENT

MOTION: At 6:30 p.m., Justin Smith moved to adjourn. John Welch seconded the motion. *Motion carried 4-0.*