

AGENDA
BEL AIRE LAND BANK MEETING
February 2, 2021
City Hall- 7651 E Central Park Ave, Bel Aire, KS
at 7:30 pm or immediately following the City Council meeting

I. CALL TO ORDER: By Chairman Jim Benage

II. ROLL CALL:

Jim Benage _____ Jeff Elshoff _____ John Welch _____

Dr. Joel Schroeder _____ Justin Smith _____ Diane Wynn _____

III. MINUTES

A. Minutes of the January 19, 2021 Bel Aire Land Bank meeting.

Action: Motion to (approve / deny / table) the January 19, 2021 Bel Aire Land Bank minutes as (presented / amended).

Motion _____ Second _____ Vote: _____

IV. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussing the subject of: Consultation with Attorney about proposed contract negotiations pursuant to the KSA 75-4319 exception for: Attorney Client Privilege. Invite the Land Bank Treasurer and Land Bank Attorney. The meeting will be for a period of ___ minutes, and the open meeting will resume at _____PM.

Motion _____ Second _____ Vote: _____

V. RESOLUTIONS AND FINAL ACTIONS

A. Consideration of approving the Property Ownership List for the Bel Aire Land Bank for 2021 and authorize publication.

Action: Motion to (approve / deny / table) the Property Ownership List for the Bel Aire Land Bank for 2021 as (presented / amended) and authorize publication.

Motion _____ Second _____ Vote: _____

B. Consideration of a Real Estate Sale Contract, Development Agreement and Development Plan with Amir Etezazi for Tierra Verde lots.

Action: Motion to (approve / deny / table) a Real Estate Contract, Development Plan and Development Agreement with Amir Etezazi for Land Bank owned lots in Tierra Verde as (presented / amended) and authorize the Treasurer to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of a Real Estate Sale Contract with Greenwich Group, LLC for approximately 227 acres at roughly \$7,135 per acre.

Action: Motion to (approve / deny / table) a Real Estate Contract with Greenwich Group, LLC as (presented / amended) and authorize the Chairman to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of appointing Mayor Jim Benage as Land Bank Chairperson for 2021.

Action: Motion to appoint Jim Benage as 2021 Bel Aire Land Bank Chairperson.

Motion _____ Second _____ Vote: _____

E. Consideration of appointing Council President Jeff Elshoff as Land Bank Vice-Chairperson for 2021.

Action: Motion to appoint Jeff Elshoff as 2021 Bel Aire Land Bank Vice-Chairperson.

Motion _____ Second _____ Vote: _____

F. Consideration of appointing City Manager Ty Lasher as Land Bank Treasurer for 2021.

Action: Motion to appoint Ty Lasher as 2021 Bel Aire Land Bank Treasurer.

Motion _____ Second _____ Vote: _____

G. Consideration of appointing City Attorney Jacqueline Kelly as Land Bank Attorney for 2021.

Action: Motion to appoint Jacqueline Kelly as 2021 Bel Aire Land Bank Attorney.

Motion _____ Second _____ Vote: _____

VI. OTHER ITEMS

VII. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____