

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
August 28, 2024

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Thursday, August 29, 2024, at 7:30 a.m., at City Hall, 1407 N. 8th St, for the following purpose:

1. Neodesha Land Bank: Donation of Property
2. 2025 Budget: Approve Publication of Budget Hearing

The Board of Commissioners met in a Special Call Session at 7:30 a.m. at City Hall, 1407 N 8<sup>th</sup> Street, on Thursday, August 29, 2024 with Mayor Johnson presiding and Commissioners Banzet and Vail-Keller present.

Administrator Jones addressed the Commission regarding a request for donation of property.

Commissioner Banzet moved to convene as the Neodesha Land Bank to consider the donation of property.

**NEODESHA LAND BANK RESOLUTION NO. 24-02**

**A RESOLUTION AUTHORIZING THE TRANSFER OF REAL ESTATE TO GRIFFITH DEVELOPMENT, LLC**

**WHEREAS**, the Neodesha Land Bank owns certain real estate that should be developed for the long-term benefit of the City of Neodesha, Kansas;

**NOW, THEREFORE, BE IT RESOLVED** that Neodesha Land Bank transfer real estate located at 902 and 904 N 9<sup>th</sup>, lots 21-24 of the SAMUEL J SHUTT'S 2ND ADD, City of Neodesha, Wilson County, Kansas, to Griffith Development LLC, as an economic incentive and that Mayor Devin Johnson and/or City Administrator Brogan Jones be authorized to sign any deed and any other documents that may be necessary to complete the transfer on behalf of Neodesha Land Bank.

Commissioner Vail-Keller moved to approve Neodesha Land Bank Resolution No 2 authorizing the donation of the properties located at 902 and 904 N 9<sup>th</sup>, lots 21-24 of the SAMUEL J SHUTT'S 2ND ADD, City of Neodesha, Wilson County, Kansas, to Griffith Development LLC, as an economic incentive and that Mayor Devin Johnson and/or City Administrator Brogan Jones be authorized to sign any deed and any other documents that may be necessary to complete the transfer on behalf of Neodesha Land Bank. Seconded by Commissioner Banzet. Motion carried.

**NEODESHA LAND BANK RESOLUTION NO. 24-03**

**A RESOLUTION AUTHORIZING THE TRANSFER OF REAL ESTATE TO LARRY CARVER**

**WHEREAS**, the Neodesha Land Bank owns certain real estate that should be developed for the long-term benefit of the City of Neodesha, Kansas;

**NOW, THEREFORE, BE IT RESOLVED** that Neodesha Land Bank transfer real estate located at 907 N 8<sup>th</sup> and 911 N 8<sup>th</sup>, Lots 1-6, of the SAMUEL J SHUTT'S 2ND ADD, City of Neodesha, Wilson County, Kansas, to Larry Carver, as an economic incentive and that Mayor Devin Johnson and/or City Administrator Brogan Jones be authorized to sign any deed and any other documents that may be necessary to complete the transfer on behalf of Neodesha Land Bank.

Commissioner Vail-Keller moved to approve Neodesha Land Bank Resolution No 3 authorizing the donation of the properties located at 907 N 8<sup>th</sup> and 911 N 8<sup>th</sup>, Lots 1-6, of the SAMUEL J SHUTT'S 2ND ADD, City of Neodesha, Wilson County, Kansas, to Larry Carver, as an economic incentive and that Mayor Devin Johnson and/or City Administrator Brogan Jones be authorized to sign

*(continued on next page)*

any deed and any other documents that may be necessary to complete the transfer on behalf of Neodesha Land Bank.

Commissioner Banzet moved to adjourn as the Neodesha Land Bank and reconvene as the City of Neodesha Governing Body. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding the publication of a new Public Hearing date for the 2025 Budget. Discussion held.

Commissioner Vail-Keller moved to approve the publication of a new Public Hearing for the 2025 Budget for Monday, September 16, 2024 at 12:00 p.m. Seconded by Commissioner Banzet. Motion carried.

At 8:10 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Commissioner Banzet. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk