

Unified Government of Wyandotte County and Kansas City, Kansas



Economic Development & Finance Meeting
5th Floor Conference Room
701 N. 7th Street Trafficway, Kansas City, KS 66101

Commissioner Tom Burroughs, Chair

*Commissioner Gayle Townsend – Commissioner Chuck Stites – Commissioner Bill Burns –
Commissioner Phil Lopez – Stevie Wakes, BPU Board Member*

ACTION AGENDA

**Monday, December 9, 2024
5:02 PM-6:53 PM**

I. Call to Order/Roll Call

Present: Wakes, Lopez, Burns, Stites, Townsend, Burroughs

II. Revisions to Agenda

III. Approval of Minutes from October 9 and December 4, 2023

Motion to approve both set of minutes: Wakes

Second: Burns

Approved 6/0

IV. Committee Agenda

**IV.1. RESOLUTION: AUTHORIZING THE BILL OF SALE, GENERAL
ASSIGNMENT AND INDEMNITY REGARDING SIGNAGE AT VILLAGE
WEST**

Synopsis: Adoption of a resolution authorizing the execution of a Bill of Sale, General Assignment and Indemnity for certain signage at Village West in Kansas City, Kansas.

Tracking #: 21563

Motion to approve and Fast-track to December 19, Full Commission meeting: Burns

Second: Stites

Approved 6/0

IV.2. RESOLUTION: AUTHORIZING EXECUTION OF PROPERTY EXCHANGE AGREEMENT WITH BUC-EE'S

Synopsis: Adopting a resolution authorizing a Property Exchange Agreement between the Unified Government of Wyandotte County/Kansas City, Kansas and Buc-ee's, and involving a land swap related to the right of way for Village West Parkway.

Tracking #: 21587

Motion to approve and Fast-track to December 19, Full Commission meeting: Stites

Second: Burns

Approved 6/0

IV.3. PRESENTATION: 2024 THIRD QUARTER INVESTMENT REPORT

Synopsis: A summary of the investment report going over the investment portfolio for Quarter 3, 2024, from July 1, 2024, through September 30, 2024.

For information only

Tracking #: 21532

PowerPoint presentation completed.

IV.4. RESOLUTION: THIRD AMENDMENT TO DEVELOPMENT AGREEMENT (KANSAS ENTERTAINMENT LLC)

Synopsis: A resolution approving the Third Amendment to the Development Agreement between the UG and Kansas Entertainment, LLC.

Documents can be accessed at the link below.

https://xfer.wycokck.org/public/file/fVbQ_a_T90SW0Imh-J9w9A/UG%20Summary%20of%20Impact%20of%20Hotel.pdf

Tracking #: 21372

Motion to approve and Fast-track to December 19, Full Commission meeting: Townsend

Second: Burns

Approved 5/1 (Stites voting no)

IV.5. RESOLUTION: APPROVING THE WAIVING OF CERTAIN APPLICATION AND PERMIT FEES FOR RESIDENTIAL DEVELOPMENT EAST OF 55TH STREET IN KANSAS CITY, KANSAS

Synopsis: Requiring the County Administrator to waive certain enumerated application and permit fees for residential development east of 55th Street in Kansas City, Kansas, and repealing a previous resolution regarding the waiver of fees east of 78th Street.

Tracking #: 21308

Motion to approve with specifics included in resolution: Townsend

Second: Wakes

Approved 5/1 (Stites voting no)

IV.6. RESOLUTION: AUTHORIZE THE COUNTY ADMINISTRATOR TO CALCULATE CERTAIN NEW GROWTH REVENUES AND TO RECOMMEND MILL LEVY REDUCTIONS

Synopsis: A resolution authorizing the County Administrator, for a period of ten years, to calculate 25% of new growth revenues and to recommend to the UG Board of Commissioners corresponding reductions in mill levy.

Tracking #: 21406

Motion to move forward to Board of Commission meeting in January with no recommendation: Townsend

Second: Stites

Approved 6/0

V. Public Agenda

VI. Adjourn

Motion to adjourn: Townsend

Second: Lopez

Approved 6/0

The meeting was adjourned at 6:53 PM.

The Unified Government of Wyandotte County and Kansas City, Kansas will provide necessary, reasonable auxiliary aids and services, such as ASL translators, machine-readable copies of meeting materials, or on-site language interpretation. Individuals requiring any auxiliary aids or services should contact the Unified Government Office of the Clerk by emailing or calling UGclerkrequest@wycokck.org or 913-573-5260 at least 48 hours in advance of the meeting.

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name and address for the record. Comments shall be limited to three (3) minutes for each participant.

Some commissioners, staff, and the public may attend remotely via Zoom or by phone. All participants joining by phone should mute their phones when not speaking to avoid background noise. During the meeting, all speakers are asked to please announce yourself by name and title every time you speak so the public that is observing knows who is speaking. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General.

We invite you to view the meeting in person in the 5th Floor Conference Room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click this URL to join. <https://us02web.zoom.us/j/82443762486>

Webinar ID: 824 4376 2486

Or One tap mobile:

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Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

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