



ACTION

Economic Development and Finance **Standing Committee Meeting Agenda** **Monday, October 10, 2022** **5:00 – 5:28 PM**

Location: HYBRID

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81807215665?pwd=dUFaM1p2YzFBNHhISVBhR1BCVkc5Zz09>

Passcode: 610969

Or One tap mobile:

US: +12532158782,81807215665# or +13462487799,81807215665#

Or Telephone:

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

US: +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 +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 818 0721 5665

International numbers available: <https://us02web.zoom.us/j/81807215665>

Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Brian McKiernan

☐

Commissioner Chuck Stites

☒

Commissioner Gayle Townsend

☐

Commissioner Andrew Davis

☐

David Haley, BPU Member – Arrived at 5:03

☐

I. **Call to Order/Roll Call**

II. **Revisions to October 10, 2022 Agenda**

Approval of standing committee minutes from August 8, 2022.

III. **Motion: Townsend**
Second: McKiernan
Approved 5/0

IV. Committee Agenda

Item No. 1 - RESOLUTION: BPU KDHE LOAN AMENDMENT

Synopsis: A resolution authorizing BPU to obtain a loan from the Kansas Public Water Supply Fund administered by the KDHE, submitted by Debbie Jonscher, Acting Chief Finance Officer, & Angela Lawson, Deputy Chief Counsel.

Tracking #: 212007

Motion: Townsend

Second: Davis

Approved 5/0

PowerPoint presentation complete

Item No. 2 - RESOLUTION: AMENDING BROTHERHOOD BANK MULTI-PURPOSE COMMERCIAL PROJECT INDUSTRIAL REVENUE BONDS

Synopsis: A resolution amending Resolution No. R-30-22 previously adopted determining intent to issue Industrial Revenue Bonds in the amount not to exceed \$28,000,000 to provide sales tax exemption on the Brotherhood Bank (753 State Ave. & 736 Minnesota Ave.) multi-purpose commercial project, consisting of office uses, multi-family units and parking facilities for the benefit of KDG LLC, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 212010

Motion: McKiernan

Second: Townsend

Approved 5/0

V. Public Agenda

Adjourn

VI. Motion to adjourn at 5:28 PM: McKiernan

Second: Haley

Approved 5/0