



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, November 7, 2022
5:00 PM

Location: HYBRID

We invite you to view the meeting in person in the 5th-floor conference room, Suite 512, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via Zoom webinar.

You are invited to a Zoom webinar.

When: Nov. 7, 2022, 05:00 PM Central Time (US and Canada)

Topic: Standing Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87493518747?pwd=TnZKbWZKSzh1dW9qakZzS1psWTY2Zz09>

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<u>Name</u>	<u>Absent</u>
Commissioner Tom Burroughs, Chair	☐
Commissioner Brian McKiernan	☐
Commissioner Chuck Stites	☒
Commissioner Gayle Townsend	☐
Commissioner Andrew Davis	☐
David Haley, BPU Member	☐

- I. Call to Order/Roll Call**
- II. Revisions to November 7, 2022 Agenda**
- III. Approval of standing committee minutes September 12, 2022.**
MOTION: DAVIS
SECOND: TOWNSEND
APPROVED: 5 – 0

IV. Committee Agenda

Item No. 1 - RESOLUTION: FOURTH AMENDMENT TO LEGENDS WEST LAWN DEVELOPMENT AGREEMENT

Synopsis: A resolution authorizing the fourth amendment to the Legends West Lawn Development Agreement, submitted by Patrick Waters, Deputy Chief Counsel.

Tracking #: 212074

MOTION TO APPROVE: TOWNSEND (WITHDRAWN)

MOTION TO APPROVE AND SET OVER TO FULL COMMISSION NOVEMBER 17, 2022, NON-CONSENT AGENDA: DAVIS

SECOND: TOWNSEND

APPROVED: 5 – 0

Item No. 2 - RESOLUTION: FLAHERTY COLLINS- THE YARDS 2-IRB APPLICATION

Synopsis: A resolution determining the intent of the Unified Government of Wyandotte County/Kansas City, Kansas to issue its Industrial Revenue Bonds in the amount of not to exceed \$51,803,111 to finance the costs of acquiring, constructing, improving and equipping a commercial project for the benefit of KC THE YARDS 2, LLC, and its successors and assigns (sales exemption only), submitted by Patrick Waters, Deputy Chief Counsel, and Stephanie Bell, Economic Development Management Analyst.

Tracking #: 212081

MOTION: MCKIERNAN

SECOND: DAVIS

APPROVED: 5 – 0

Item No. 3 - RESOLUTION: AMEND THE MERC MANAGEMENT AGREEMENT

Synopsis: A resolution authorizing the adoption of the First Amendment to the Merc Grocery Store Management Agreement with Community Mercantile, Inc., extending the original term of the agreement from July 30, 2023, to July 30, 2025, submitted by Patrick Waters, Legal Counsel, Stephanie Bell, Economic Development.

Tracking #: 212082

MOTION: MCKIERNAN

SECOND: TOWNSEND

APPROVED: 5 – 0

Item No. 4 - RESOLUTION: 2023-A BONDS AND 2023-I & II TEMPORARY NOTES

Synopsis: A resolution authorizing the offering for sale of municipal temporary notes and general obligation bonds of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Debbie Jonscher, Acting Chief Financial Officer.

Tracking #: 212029

MOTION: TOWNSEND

SECOND: MCKIERNAN

APPROVED: 5 – 0/HALEY PASSED

Item No. 5 - RESOLUTION: GRANTS MANAGEMENT MANUAL

Synopsis: A resolution approving the Unified Government's Grants Management Manual submitted by Debbie Jonscher, Acting Chief Financial Officer.

Tracking #: 212086

MOTION: DAVIS

SECOND: TOWNSEND

APPROVED: 5 – 0

V. Public Agenda

VI. Adjourn

MOTION: MCKIERNAN

SECOND: DAVIS

APPROVED: 5 – 0

MEETING ADJOURNED AT 6:35