



Action Agenda
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, November 4, 2024
5:00 – 7:04 PM

Location: Hybrid

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/81959115183>

Webinar ID: 819 5911 5183

Or One tap mobile:

+16694449171,81959115183# US

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Or join by phone:

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

US: +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 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 888 475 4499 (Toll-Free) or 877 853 5257 (Toll-Free)

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

Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Gayle Townsend

☐

Commissioner Chuck Stites

☐

Commissioner Bill Burns

☐

Commissioner Phil Lopez

☐

Stevie Wakes, BPU Member

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I.

Call to Order/Roll Call

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

II.

Revisions to November 4, 2024 Agenda

III. Approval of standing committee minutes from April 3 and August 14, 2023.

Motion to approve both set of minutes: Wakes

Second: Townsend

Approved 6/0

IV. Committee Agenda

Item No. 1 - RESOLUTION: ANNUAL CASH AND INVESTMENT POLICY APPROVAL

Synopsis: A resolution adopting the Unified Government's Cash Management Policy for 2024-2025.

Tracking #: 21414

Motion to approve: Townsend

Second: Burns

Approved 6/0

Item No. 2 - RESOLUTION: THIRD AMENDMENT TO THE PERFORMANCE AGREEMENT FOR THE CRITERION DEVELOPMENT

Synopsis: Adopting a resolution authorizing the Mayor/CEO to execute the Third Amendment to the Performance Agreement for a 232-unit commercial multifamily development located at the corner of State Avenue and 115th Street, between the Unified Government and CPC Land Acquisition Company, LLC (Criterion), delaying the commencement date until December 31, 2025, and delaying the completion date until December 31, 2027.

Tracking #: 21446

Motion to approve: Stites

Second: Townsend

Approved 6/0

Item No. 3 - RESOLUTION: FIRST AMENDMENT TO THE PERFORMANCE AGREEMENT FOR THE DEVELOPMENT AT 4601 RAINBOW

Synopsis: Adopting a resolution authorizing the Mayor/CEO to execute the First Amendment to the Performance Agreement involving the commercial multifamily facility at 4601 Rainbow Boulevard in Kansas City, Kansas.

Tracking #: 21447

Motion to approve: Burns

Second: Townsend

Approved 6/0

Item No. 4 - RESOLUTION: BUC-EE'S FAMILY TRAVEL CENTER DEVELOPMENT AGREEMENT

Synopsis: Adopt a resolution authorizing the Unified Government to enter into the Development Agreement for Buc-ee's Family Travel Center to be located at 601 Village West Parkway in Kansas City, Kansas.

Tracking #: 21448

Motion to approve and Fast-track to November 7, Full Commission meeting: Stites

Second: Townsend

Approved 6/0

Item No. 5 - 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.

Tracking #: 21372

1. Motion to approve and fast-track to November 7, commission meeting: Burns

Second: Townsend

Motion fails 3/3 (Wakes, Lopez, and Stites voting no)

2. Motion to move forward with no recommendations and fast-track to November 7, commission meeting: Townsend

Second: Burns

Motion fails 3/3 (Wakes, Lopez, and Stites voting no)

3. Motion to send back to developers for discussion and bring back to next meeting on 12/2: Stites

Second: Wakes

Approved 5/1 (Townsend voting no)

V. Public Agenda

VI. Adjourn

Motion to adjourn: Stites

Second: Wakes

Approved 6/0

The meeting was adjourned at 7:04 PM.