



Unified Government of Wyandotte County and Kansas City, Kansas

**Economic Development & Finance
Standing Committee**

Fifth 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, January 13, 2025

5:02 – 6:53 PM

1. Call to Order

2. Roll Call

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

3. Approval of Minutes for March 4, 2024

Motion to approve: Wakes

Second: Burns

Approved 6/0

4. Committee Agenda

**4.1. RESOLUTION: AMENDING 2024 PARKS AND RECREATION
DEPARTMENT BUDGET**

Synopsis: A resolution amending 2024 Parks and Recreation budget.

Tracking #: 21565

Motion to approve: Townsend

Second: Stites

Approved 6/0

**4.2. ORDINANCE: APPROVING EXECUTION OF SECOND AMENDED &
RESTATED STAR BOND PROJECT PLAN AND AMENDED & RESTATED
DEVELOPMENT AGREEMENT(AMERICAN ROYAL)**

Synopsis: Approval of an ordinance authorizing the execution of the Second Amended & Restated Northwest Speedway STAR Bond District STAR Bond Financing Project Plan and authorizing and approving the execution of the American Royal Amended and Restated Development Agreement.

Tracking #: 21641

Commissioner Burns made a motion to approve, the motion failed due to lack of a second.

4.3. RESOLUTION: SETTING PUBLIC HEARING AND GIVING NOTICE OF CREATING A COMMUNITY IMPROVEMENT DISTRICT (AMERICAN ROYAL COMMUNITY IMPROVEMENT DISTRICT)

Synopsis: A resolution calling and providing for the giving of notice of a public hearing on the advisability of creating a community improvement district to be known as the American Royal Community Improvement District and intent to levy a sales tax within the district. The hearing is scheduled for February 27, 2025 at 7:00 p.m.

Tracking #: 21642

No action was taken.

4.4. RESOLUTION: AMENDING PREVIOUS RESOLUTION OF INTENT TO ISSUE INDUSTRIAL REVENUE BONDS (AMERICAN ROYAL PROJECT)

Synopsis: Approval of a resolution amending Resolution No. R-52-23 previously adopted regarding intent to issue industrial revenue bonds in the amount not to exceed \$250,000,000 for the benefit of the American Royal Association and its successors and assigns for sales tax exemption only.

Tracking #: 21643

Motion to approve: Burns

Second: Lopez

Approved 6/0

4.5. RESOLUTION: SETTING PUBLIC HEARING AND GIVING NOTICE OF CREATING A COMMUNITY IMPROVEMENT DISTRICT (BUC-EE'S FAMILY TRAVEL CENTER COMMUNITY IMPROVEMENT DISTRICT)

Synopsis: A resolution calling and providing for the giving of notice of a public hearing on the advisability of creating a community improvement district to be known as the Buc-ee's Family Travel Center Community Improvement District and intent to levy a sales tax within the district. The public hearing is scheduled for March 6, 2025, at 7:00 p.m.

Tracking #: 21644

Motion to approve and schedule to February 27th Board of Commissioners meeting: Stites

Second: Lopez

Approved 6/0

4.6. RESOLUTION: PROVIDING PUBLIC NOTICE OF THE ADVISABILITY OF CREATING A REDEVELOPMENT DISTRICT (BUC-EE'S PROJECT)

Synopsis: A resolution providing notice of a public hearing on the advisability of creating a redevelopment district located approximately at 601 Village East Parkway (Buc-ee's). The hearing is scheduled for March 6, 2025, at 7:00 p.m.

Tracking #: 21645

Motion to approve and schedule to February 27th Board of Commissioners

meeting: Stites

Second: Lopez

Approved 6/0

5. Public Agenda

6. Adjourn

Motion to adjourn: Wakes

Second: Lopez

Approved 6/0

The meeting was adjourned at 6:53 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.

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