



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, March 3, 2025

5:00 PM-6:42 PM

1. Call to Order

2. Roll Call

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

3. Approval of Minutes from November 13, 2023

Motion to approve: Burns

Second: Townsend

Approved 6/0

4. Committee Agenda

4.1 **ORDINANCE: APPROVING PARTIAL RELEASE OF MORTGAGE AND REMOVING PROPERTY FROM STAR BOND PROJECT DISTRICT (BUC-EE'S PROJECT)**

Synopsis: Approval of an ordinance correcting a legal description in the Amended Partial Release of Mortgage and removing certain property from the Star Bond Project District (Prairie-Delaware Redevelopment Project Area A).

This item is requested to be fast-tracked to the March 6, 2025, Board of Commissioners meeting for final approval.

Tracking #: 21132

Motion to approve and fast track to Board of Commissioners meeting March 6, 2025: Stites

Second: Lopez

Approved 6/0

4.2. RESOLUTION: AUTHORIZE COUNTY ADMINISTRATOR TO CALCULATE CERTAIN NEW REVENUE

Synopsis: A resolution to authorize the County Administrator to calculate certain new revenue for the purpose of recommending budgetary options to retire existing debt to the Board of Commissioners.

This matter was scheduled before the Board of Commissioners on January 30, 2025, and set over to this standing committee for further discussion.

Tracking #: 2193

Motion to approve: Burns

Second: Lopez

Approved 6/0

4.3. RESOLUTIONS: REDBUD RESERVE LLC (MARIAN PROJECT) INDUSTRIAL REVENUE BONDS

Synopsis: There are two items to be addressed:

1. Setting the Public Hearing regarding the proposed issuance of bonds for March 27, 2025.

2. Adoption of a resolution of intent to issue Industrial Revenue Bonds in the amount of \$52,000,000 and approve the Performance Agreement for Redbud Reserve LLC located at 6909 State Avenue (Marian Project).

Tracking #: 21134

Motion to approve: Townsend:

Motion fails due to lack of a second.

Motion to advance to full commission without recommendation: Townsend

Motion fails due to lack of a second.

Motion to move that the committee approve this going to the full commission with the recommendation that they address any issues: Wakes

Second: Townsend.

Failed 2/4 (Lopez, Burns, Stites and Burroughs voting no)

Motion to move to hold this item over to the next EDF meeting: Townsend

Second: Wakes

Failed 2/4 (Lopez, Burns, Stites and Burroughs voting no)

5. Public Agenda

6. Adjourn

Motion to adjourn: Lopez

Second: Burns

Approved 6/0

The meeting was adjourned at 6:42 PM

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