



Unified Government of Wyandotte County and Kansas City, Kansas

Economic Development & Finance Standing Committee

5th 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 31, 2025

5:02 PM-6:40 PM

2. Roll Call

Present: Wakes, Lopez, Burns, Stites, Burroughs

Absent: Townsend

3. Approval of Minutes from April 1, 2024.

Motion to approve: Wakes

Second: Lopez

Approved 5/0

4. Committee Agenda

4.1. RESOLUTION: AUTHORIZING SIXTH AMENDMENT TO DEVELOPMENT AGREEMENT FOR LEGENDS WEST LAWN

Synopsis: A resolution extending the completion date of the paving and striping improvements required at Legends West Lawn, or alternatively establishes certain deadlines for the redevelopment of the parcel located at 1824 Village West Parkway. Additionally, the Sixth Amendment contemplates repairs and improvements to the common areas of the project prior to April 1, 2026.

Tracking #: 21230

Motion to set over to the next meeting: Stites

Second: Lopez

Approved 5/0

4.2. PRESENTATION: QUARTERLY INVESTMENT REPORT FOURTH QUARTER 2024

Synopsis: A summary of the investment report going over the investment portfolio for Quarter 4 of 2024, dates of October 1, 2024, through December 31, 2024.

For information only

Tracking #: 21124

Presentation completed.

4.3. PRESENTATION: FOURTH QUARTER FINANCIAL REPORT

Synopsis: A summary of the financial report for Quarter 4 of 2024, dates of October 1, 2024, through December 31, 2024.

For information only

Tracking #: 21131

Presentation completed.

5. Public Agenda

6. Adjourn

Motion to adjourn: Burns

Second: Stites

Approved 5/0

The meeting was adjourned at 6:40 PM

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