



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, April 28, 2025

5:00 PM – 7:02 PM

1. Call to Order

2. Roll Call

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

3. Approval of Minutes (no minutes available)

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.

This item was originally scheduled before this committee on March 31, 2025, and was set over to this meeting.

Tracking #: 21230

Motion to approve with the guideline that the developer checks back in 6 months to report progress: Burns

Second: Townsend

Approved 4/2 (Lopez and Stites voting no)

4.2. RESOLUTION: ADOPTING FOURTH AMENDMENT TO KAW RIVER BRIDGE COOPERATIVE AND DEVELOPMENT AGREEMENT

Synopsis: A resolution approving the Fourth Amendment to the Kaw River Bridge Cooperative and Development Agreement.

Tracking #: 21296

Motion to approve: Burns

Second: Burroughs

Approved 6/0

4.3. RESOLUTION: APPROVAL OF OPTION/PURCHASE FOR QUINDARO PLANT SITE

Synopsis: Approval of a resolution approving an option purchase agreement for the Quindaro Plant Site.

Tracking #: 21287

Motion to approve and fast track to the May 1, 2025 Board of Commission meeting: Wakes

Second: Burns

Approved 6/0

4.4. UPDATE: T-BONES AGREEMENT AND RELATED PAYMENTS

Synopsis: The Unified Government (UG) currently has an agreement with Maxfun Entertainment dba the Monarchs for use of the Legends Stadium. The term of the agreement is January 1, 2022 through December 31, 2031. There are various provisions regarding financial responsibilities of the Monarchs in the agreement.

For information only.

Tracking #: 21303

Item was removed and announced at the meeting by Chair.

4.5. PRESENTATION: FIRST QUARTER 2025 FINANCIAL REPORT

Synopsis: A summary of the financial report for Quarter 1 of 2025, dates of January 1, 2025 through March 31, 2025.

For information only.

Tracking #: 21301

Presentation completed.

5. Public Agenda

6. Adjourn

Motion to adjourn: Stites

Second: Burns

Approved 6/0

The meeting was adjourned at 7:02 PM

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