



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, June 2, 2025

5:00 PM – 7:58 PM

1. Call to Order/Roll Call

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

2. Revisions to June 2, 2025 Agenda

3. Approval of standing committee minutes (no minutes available)

4. Committee Agenda

4.1 PRESENTATION: 2025 QUARTER 1 INVESTMENT REPORT

Synopsis: A summary of the investment report going over the investment portfolio for the period of January 1, 2025, to March 31, 2025.

For Information Only

Tracking #: 21455

PowerPoint presentation complete.

**4.2 RESOLUTION: FOURTH AMENDMENT TO DEVELOPMENT
AGREEMENT (HOMEFIELD PROJECT)**

Synopsis: A resolution adopting the Fourth Amendment to Assignment Assumption and Second Amended and Restated Development Agreement for the Homefield Project.

Tracking #: 21467

Motion to approve and fast-track to June 5th meeting: Burns

Second: Stites

Approved 5/1 (Burroughs voting no)

4.3 RESOLUTION: SAUER CASTLE INDUSTRIAL REVENUE BONDS

Synopsis: Adopt a resolution of intent to issue Industrial Revenue Bonds for Sauer Castle, LLC in the amount of \$11,500,000 located at 911, 935, and 945 Shawnee Drive in Kansas City, Kansas. This is for sales tax exemption only; no property tax abatement.

Tracking #: 21487

Motion to approve: Lopez

Second: Stites

Approved 6/0

4.4 RESOLUTION: SAUER CASTLE NRA SPECIAL PROJECT

Synopsis: Adopt a resolution approving a special project application on incremental taxes pursuant to the Neighborhood Revitalization Act for Sauer Castle, located at 911, 935, and 945 Shawnee Road in Kansas City, Kansas.

Tracking #: 21536

Motion to approve: Lopez

Second: Stites

Approved 6/0

4.5 RESOLUTION: BUDGETARY AND FINANCIAL POLICIES OF THE UNIFIED GOVERNMENT

Synopsis: Adopt a resolution approving certain budgetary and financial policies of the Unified Government.

Tracking #: 21407

Motion to approve as submitted with amended language to the Meal and Refreshment Policy: Townsend

Second: Stites

Approved 6/0

5. Public Agenda

6. Adjourn

Motion to adjourn: Stites

Second: Lopez

Approved 6/0

The meeting was adjourned at 7:58 PM.

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