



Unified Government of Wyandotte County and Kansas City, Kansas

Economic Development & Finance Standing Committee

Standing Committee Room, 5th Floor
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, September 8, 2025

5:00 PM – 6:00 PM

1. **Call to Order/Roll Call**

Present: Wakes, Lopez, Stites, Townsend, Burroughs

Absent: Burns

2. **Revisions to September 8, 2025 Agenda**

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

4. **Committee Agenda**

4.1 **RESOLUTION: FIFTH AMENDMENT TO ASSIGNMENT, ASSUMPTION
AND SECONDED AMENDED DEVELOPMENT AGREEMENT
(HOMEFIELD PROJECT)**

Synopsis: A resolution to adopt the Fifth Amendment to Assignment Assumption and Second Amended and Restated Development Agreement ("Fifth Amendment") for the Homefield Project.

Tracking #: 21912

Motion to approve: Townsend

Second: Stites

Approved 4/1 (Lopez voting no)

4.2 **PRESENTATION: SECOND QUARTER 2025 INVESTMENT REPORT**

Synopsis: Presentation of investment report activity for second quarter of 2025.

For Information Only

Tracking #: 21903

PowerPoint presentation complete.

4.3 PRESENTATION: SECOND QUARTER 2025 FINANCIAL REPORT

Synopsis: Presentation of the second quarter Financial Report for 2025.

For Information Only

Tracking #: 21805

PowerPoint presentation complete.

5. Public Agenda

6. Adjourn

Motion to adjourn: Townsend

Second: Lopez

Approved 5/0

The meeting adjourned at 6:00 PM.

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