



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

AGENDA

Monday, November 3, 2025

5:00 PM

1. **Call to Order/Roll Call**
2. **Revisions to November 3, 2025 Agenda**
3. **Approval of standing committee minutes from July 8, 2024.**
4. **Committee Agenda**
 - 4.1 **PRESENTATION: SMALL BUSINESS GRANT PROGRAM**

Synopsis: A presentation providing an update on the Small Business Grant Program for 2022 through 2025.

For information only
Tracking #: 21406
 - 4.2 **REPORT: THIRD QUARTER FINANCIAL**

Synopsis: A summary of the financial report for Quarter 3, 2025.

For information only
Tracking #: 211138
 - 4.3 **REPORT: THIRD QUARTER INVESTMENT**

Synopsis: A summary of the investment report for Quarter 3, 2025.

For information only
Tracking #: 211156

4.4 RESOLUTION: AMENDING THE 2025-2030 CAPITAL IMPROVEMENT PROGRAM FOR GENERAL OBLIGATION PROJECT FINANCING

Synopsis: Approval of a resolution to authorize \$34,581,600 for specific sanitary sewer projects and \$4,900,000 related to a stormwater project.

Tracking #: 211155

4.5 ORDINANCE/RESOLUTION: AUTHORIZE DELIVERY OF GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2026-A

Synopsis: Authorization of sewer and storm sewer projects required as part of the Consent Decree and authorization to issue 30-year general obligation debt in the amount of \$39,481,600 plus issuance costs to finance said improvements. Bonds are to be repaid by sewer rates and storm sewer fees.

Tracking #: 211139

4.6 ORDINANCE: TERMINATING VARIOUS TAX INCREMENT FINANCING DISTRICTS AND COMMUNITY IMPROVEMENT DISTRICT

Synopsis: A total of 12 Tax Increment Financing Districts (TIF) districts and 1 Community Improvement District (CID) need to be closed. The closure is due to reaching the applicable timeline allowed under state statute, the full terms of the development agreements being met (debt repaid, total reimbursements reached, etc), or the project did not materialize.

Close the following TIFs:

- Strawberry Hill TIF
- Prescott Plaza TIF
- Metropolitan Avenue TIF
- Escalade Heights TIF
- Peregrine Falcon TIF
- St. Peter's Waterway TIF
- Mission Cliffs II TIF
- East Parallel Parkway TIF
- 57th & State TIF
- Bethany TIF
- Turner Vista TIF
- 6700 Kaw Drive TIF

Close the following CID as all eligible reimbursements have been made.

- Metropolitan Avenue CID

Tracking #: 211140

4.7 RESOLUTION: AUTHORIZING AMENDMENT TO MASTER EQUIPMENT LEASE PURCHASE AGREEMENT

Synopsis: Approval of a resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement with Banc of America Corp.

Tracking #: 211021

4.8 PRESENTATION: MIDTOWN STATION UPDATE

Synopsis: A presentation providing an update from Eastside Innovation, the developer of the Midtown Station project.

For information only

Tracking #: 211145

5. Public Agenda

6. Adjourn

The Unified Government of Wyandotte County and Kansas City, Kansas will provide necessary, reasonable auxiliary aids and services, such as ASL translators, machine-readable copies of meeting materials, or on-site language interpretation. Individuals requiring any auxiliary aids or services should contact the Unified Government Office of the Clerk by emailing or calling UGclerkrequest@wycokck.org or 913-573-5260 at least 48 hours in advance of the meeting.

Persons may address the Commission during the time set aside for Public Comment on each item scheduled or at any time by suspension of the rules. All persons must address the commission and state their name and address for the record. Comments shall be limited to three (3) minutes for each participant. Disruptive comments and behavior are not permitted and may result in removal from the meeting.

Some commissioners, staff, and the public may attend remotely via Zoom or by phone. All participants joining by phone should mute their phones when not speaking to avoid background noise. During the meeting, all speakers are asked to please announce yourself by name and title every time you speak so the public that is observing knows who is speaking. This is critical given the number of remote participants and is current guidance from the Kansas Attorney General.

El Gobierno Unificado del Condado de Wyandotte y Kansas City, Kansas, proporcionará ayudas y servicios auxiliares necesarios y razonables, como traductores de ASL, copias legibles por máquina de los materiales de la reunión o interpretación de idiomas en el lugar. Las personas que requieran ayuda o servicios auxiliares deben comunicarse con la Oficina del Secretario del Gobierno Unificado enviando un correo electrónico o llamando al UGclerkrequest@wycokck.org o al 913-573-5260 al menos 48 horas antes de la reunión.

Join from PC, Mac, iPad, or Android:
<https://wycokck.zoom.us/j/89691219784>
Webinar ID: 896 9121 9784

Phone one-tap:
+13462487799,,89691219784# US (Houston)
+16694449171,,89691219784# US

Join via audio:
+1 346 248 7799 US (Houston), +1 669 444 9171 US, +1 669 900 9128 US (San Jose), +1 719 359 4580 US, +1 253 205 0468 US, +1 253 215 8782 US (Tacoma), +1 689 278 1000 US, +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 558 8656 US (New York), +1 646 931 3860 US

877 853 5257 US (Toll Free) 888 475 4499 US (Toll Free)

International numbers available: <https://wycokck.zoom.us/j/kczkzIZ0Xv>

To raise your digital hand from your PC or Mac, click the button labeled “Raise Hand” at the bottom of the window on the right side of the screen.

View the meeting live on our website at: [UGTV Live Stream](#) or via [YouTube](#).