# ACTION AGENDA
# Economic Development and Finance
# Standing Committee Meeting Agenda
**Monday, September 30, 2024**
**5:02 – 7:20 PM**

**Location: Hybrid**
We invite you to view the meeting in person in the 5th Floor Conference Room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click the link below to join the webinar:
https://us02web.zoom.us/j/85349019809
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| Name | Absent |
|---|---|
| Commissioner Tom Burroughs, Chair | ☐ |
| Commissioner Gayle Towsend | ☐ |
| Commissioner Chuck Stites | ☐ |
| Commissioner Bill Burns | ☐ |
| Commissioner Phil Lopez | ☐ |
| Stevie Wakes, BPU Member | ☐ |

**I.** **Call to Order/Roll Call**
**Present: Wakes, Lopes, Burns, Stites, Townsend, Burroughs**

**II.** **Revisions to September 30, 2024 Agenda**

**ADDING ITEM NO. 4 TO THE COMMITTEE AGENDA AND REMOVING ITEM NO. 2**

**III.** **Approval of standing committee minutes from September 14, 2023.**

**Motion to approve minutes: Townsend**
**Second: Wakes**
**Approved 6/0**

**IV.** **Committee Agenda**

**Item No. 1 - RESOLUTION: AMENDING MASTER LEASE AGREEMENT**

**Synopsis:** Approval of a resolution authorizing the Unified Government to add equipment to its Master Equipment Lease Purchase Agreement with Banc of America Corp, submitted by Shelley Kneuvean, Chief Financial Officer.

**Tracking #: 21371**
**Motion to approve: Townsend**
**Second: Lopez**
**Approved 6/0**

**Item No. 2 - RESOLUTION: WAIVING OF CERTAIN APPLICATION AND PERMIT FEES RELATED TO DEVELOPMENT EAST OF 55TH STREET IN KANSAS CITY, KANSAS (REMOVED PER AGENDA UPDATE)**

**Item No. 3 - RESOLUTION: RESTATING AUTHORITY OF THE UNIFIED BOARD OF COMMISSIONERS TO SET OVERALL POLICY**

**Synopsis:** Approval of a resolution restating the authority of the Unified Government Board of Commissioners to set overall policy and clarifying the intent that the determination of meaning, and implementation of such policy may be made by the Board.

*This item was previously heard by the Board of Commission on July 18, 2024, and approval of the resolution was denied.*

**Tracking #: 21281**
**Motion to approve: Townsend:**
**Second: Wakes**
**Approved 6/0**

**Item No. 4 - RESOLUTION: THIRD AMENDMENT TO DEVELOPMENT AGREEMENT (KANSAS ENTERTAINMENT LLC) ADDED PER AGENDA UPDATE**

**Synopsis:** A resolution approving the Third Amendment to the Development Agreement between the UG and Kansas Entertainment, LLC.

**Tracking #: 21372**

1. **Motion to approve: Burns**
2. **Amended Motion to approve with language regarding the penalty phase changes: Burns**
   **Second: Wakes**
3. **Substitute Motion to approve the third amendment with the understanding that the provision regarding liquidated damages is changing to be paid until their substantial groundbreaking for construction: Townsend (no second, motion fails)**
4. **Substitute motion fails for lack of second. Roll call on the amended motion. Approve 4/2 (Stites and Townsend voting no)**

**V. Public Agenda**

**VI. Adjourn**

**Motion to adjourn: Townsend**
**Second: Burns**
**Approved 6/0**
**The meeting adjourned at 7:20 PM.**