Economic Development and Finance Committee
Standing Committee Meeting Agenda
Monday, December 12, 2016
5:15 PM

Location:
Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name	Absent
Commissioner Brian McKiernan, Chair	☐
Commissioner Hal Walker	☐
Commissioner Gayle E. Townsend	☐
Commissioner Ann Brandau-Murguia	☐
Commissioner James Walters	☐
David Alvey, BPU Member	☐

I. **Call to Order/Roll Call**

II. **Revisions to December 12, 2016 Agenda**

III. **Approval of standing committee minutes from October 10, 2016**

IV. **Measurable Goals**

V. **Committee Agenda**

Item No. 1 - COMMUNICATION: UG SMALL BUSINESS INCENTIVE PILOT PROGRAM PLAN & END OF YEAR REPORT

Synopsis: Staff is presenting the end of fiscal year 2016 UG Small Business Incentive Pilot Program Grant report and requesting recommended changes to the Plan, submitted by Charles Brockman, Management Analyst and Economic Development.

Tracking #: 16916

Item No. 2 –RESOLUTION & ORDINANCE: US SOCCER NATIONAL TRAINING CENTER PROJECT

Synopsis: Resolution and Ordinance authorizing issuance of $90M in IRBs for the U.S. Soccer National Training Center Project.
The Board of Commissioners adopted R-26-15 on 04/09/2015, approving the First Amendment to the Multi-Sport Stadium Specific Venture Agreement and also the US Soccer National Training Center Development Agreement.
Tracking #: 16917

VI. Public Agenda

VII. Adjourn