UPDATE

Economic Development and Finance Committee

Standing Committee Meeting Agenda

Monday, March 27, 2017
5:30 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 March 27, 2017 Agenda**
BLUE SHEET

III. **Approval of standing committee minutes from December 12, 2016, and January 9, 2017**

IV. **Measurable Goals**

V. **Committee Agenda**

Item No. 1 - REPORT: 2016 FOURTH QUARTER REPORTS

Synopsis: Fourth Quarter 2016 Budget to Actuals Report and Budget Revisions greater than $10,000, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 17965

Item No. 2 - REPORT: COMPREHENSIVE FEE SCHEDULE

Synopsis: 2017 Comprehensive Fee Schedule, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.
Tracking #: 17966

Item No. 3 - RESOLUTION: DESIGNATING ELIGIBLE FINANCIAL INSTITUTIONS
Synopsis: A resolution designating depositories and eligible instruments for investing Unified Government funds and receiving requests for bids for investment of idle funds, submitted by Kathleen VonAchen, Chief Financial Officer.
Tracking #: 17964

Item No. 4 - RESOLUTION: AMENDMENT TO MASTER EQUIPMENT LEASE PURCHASE AGREEMENT
Synopsis: A resolution amending the Master Equipment Lease Purchase Agreement dated October 17, 2013, with Banc of America Public Capital Corp., submitted by Debbie Jonscher, Deputy Chief Financial Officer.

Documentation forthcoming.
Tracking #: 171045

Item No. 5 - ORDINANCE & RESOLUTION: FLEX-TECH BUSINESS PARK PROPOSAL FOR THE FORMER INDIAN SPRINGS MALL SITE
Synopsis: A redevelopment proposal for a 26-acre flex-tech business park on the southern portion of the former Indian Springs Mall site by Axis Point Developers, LLC, submitted by Marlon Goff, Interim Economic Development Director.
Requested action:

- Pass ordinance terminating the Midtown Redevelopment District
- Adopt master resolution of intent to issue industrial revenue bonds, approve Development Agreement and Purchase Agreement

Documents forthcoming.

Tracking #: 171049

Item No. 6 - DISCUSSION: THE SUMMIT AT SILVER CITY PARK
Synopsis: A 34-unit single family residential development is proposed at the site of the former Silver City Park, 2701 Ruby Avenue, by Heartland Housing Partners, LLC, submitted by Marlon Goff, Interim Director of Economic Development.

For information only.
Tracking #: 171050

VI. **Public Agenda**

VII. **Adjourn**