



UPDATE
Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, May 1, 2017
5:30 PM

Location:

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

II. Revisions to May 1, 2017 Agenda

Item No. 1 - RESOLUTION: SET PUBLIC HEARING FOR ARGENTINE FAST FOOD SHOPS

Synopsis: A resolution setting a public hearing to consider amendment to the Metropolitan Redevelopment District and the creation of a community improvement district (CID) for Argentine Fast Food Shops proposal, submitted by Jon Stephens, Interim Economic Development Director.

Resolution forthcoming.

Tracking #: 171125

Item No. 2 - PINK SHEET

V. COMMITTEE AGENDA

REMOVE

ITEM NO. 4 – 17968...PRESENTATION: KC DIGITAL UPDATE

ADDITIONAL INFORMATION:

ITEM NO. 6 (ADDED VIA BLUE SHEET) – 171125...RESOLUTION: SET PUBLIC HEARING FOR ARGENTINE FAST FOOD SHOPS

Synopsis: Resolution submitted setting the public hearing date of June 15, 2017, to consider the advisability of adding area to the Metropolitan Avenue Redevelopment District, submitted by Jon Stephens, Interim Economic Development Director.

Tracking #: 171127

III. Approval of standing committee minutes from January 30, 2017.

IV. Measurable Goals

V. Committee Agenda

Item No. 1 - REPORT: BUDGET REVISIONS

Synopsis: Budget revisions greater than \$50,000, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 171090

Item No. 2 - REPORT: QUARTERLY INVESTMENT REPORT

Synopsis: Summary of invested revenues for First Quarter 2017, submitted by Debbie Pack, Treasurer, and Lisa Nolan, Deputy Treasurer.

For information only.

Tracking #: 171102

Item No. 3 - BRIEFING: PROPERTY TAX PAYMENT OPTIONS

Synopsis: Briefing on various options available to residents and businesses for paying property taxes, submitted by Debbie Pack Treasurer.

For information only.

Tracking #: 171091

Item No. 4 - PRESENTATION: KC DIGITAL UPDATE

Synopsis: Update by Aaron Deacon, Executive Director of KC Digital Drive, on activities and objectives of KC Digital Drive and how they are working with and supporting the UG priorities, submitted by Alan Howze, Chief Knowledge Officer.

For information only.

Tracking #: 17968

Item No. 5 - PRESENTATION: PROPOSED 2018-2020 NEIGHBORHOOD REVITALIZATION ACT TAX REBATE PROGRAM

Synopsis: Presentation of the proposed 2018-2020 Neighborhood Revitalization Act (NRA) tax rebate program plan, submitted by Angela Harshbarger, Economic Development.

Tracking #: 171098

VI. Public Agenda

VII. Adjourn