



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, November 9, 2015
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

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Commissioner Hal Walker

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Commissioner Gayle Townsend

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Commissioner Ann Brandau-Murguia

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Commissioner James Walters

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David Alvey, BPU Member

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

II. **Revisions to Agenda**

Item No. 1 - DISCUSSION: CONSIDERATION OF CREATION OF TIF DISTRICT

Synopsis:

Discussion of an urban redevelopment proposal at Rainbow Village which includes the creation of a TIF redevelopment district.

Tracking #: 15235

III. **Approval of standing committee minutes from August 10 and September 14, 2015.**

IV. **Measurable Goals**

Item No. 1 - MEASURABLE GOALS: FINANCE DEPARTMENT

Synopsis:

Presentation and discussion of the 2015 Measurable Goals for the Finance Department, presented by Lew Levin, Chief Financial Officer.

For information only.

Tracking #: 15191

Item No. 2 - MEASURABLE GOALS: ECONOMIC DEVELOPMENT

Synopsis:

Presentation and discussion of the 2015 Measurable Goals for the Economic Development Department, presented by George Brajkovic, Economic Development Director.

For information only.

Tracking #: 15158

V. Committee Agenda

Item No. 1 - RESOLUTION: KAW POINT INDUSTRIAL PARK

Synopsis:

A resolution approving the First Amendment to Amended and Restated Redevelopment Agreement to allow for a second mortgage regarding NorthPoint Development's project known as Kaw Point Industrial Park (located along Fairfax Road next to Kaw Park), submitted by George Brajkovic, Economic Development Director.

Tracking #: 15176

Item No. 2 - REPORT: QUARTERLY INVESTMENT & BUDGET REVISIONS

Synopsis:

Quarterly Investment and Budget Revision Report, September 2015, submitted by Lew Levin, Chief Financial Officer.

For information only.

Tracking #: 15199

Item No. 3 - REPORT: THIRD QUARTER BUDGET TO ACTUAL

Synopsis:

Third Quarter Budget to Actual Report, submitted by Lew Levin, Chief Financial Officer.

For information only.

Tracking #: 15190

Item No. 4 - RESOLUTIONS AND ORDINANCE: AUTHORIZE/FINANCE VARIOUS IMPROVEMENTS FOR 2016 CMIP PROJECTS

Synopsis:

Request approval of various resolutions and an ordinance authorizing improvements and the manner for paying for such projects approved in the CMIP budget for the 2016 Temporary Note and Bond Financing, submitted by Debbie Jonscher, Assistant Finance Director.

Schedule A: A list of all CMIP projects approved to be funded per the 2016 CMIP Budget. (22 Resolutions)

Schedule B: A list of all on-going projects requiring an amendment to the project description or an increase in authority and additional financing for the 2016 issue, approved to be funded per the 2016 CMIP Budget. (9 Resolutions / 1 Ordinance)

Tracking #: 15195

VI. Adjourn