



UPDATE (2nd Revision)
Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, February 5, 2018
5:15 PM

Location:

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

Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

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Commissioner Gayle E. Townsend

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Commissioner Ann Brandau-Murguia

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Commissioner James Walters

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Jeff Bryant, BPU Member

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

II. **Revisions to February 5, 2018 Agenda**

Blue Sheet - Additional information for:

Item No. 2 – Proposed revisions to financial planning policies

Item No. 3 – Gap Fund Policy PowerPoint

Pink Sheet – Remove item

Item No. 4 – Update on Schlitterbahn Vacation Village STAR Bond Project

III. **Approval of standing committee minutes from December 4, 2017.**

IV. **Committee Agenda**

Item No. 1 - REPORT: 4TH QUARTER 2017 CASH AND INVESTMENT

Synopsis: The 4th Quarter Cash and Investment Report for the period of October through December 2017, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 1869

Item No. 2 - PRESENTATION: PROPOSED REVISIONS TO FINANCIAL PLANNING POLICIES

Synopsis: Presentation of proposed revisions to the UG's financial planning policies, submitted by Kathleen VonAchen, Chief Financial Officer.

Information forthcoming.

For information only.

Tracking #: 1867

Item No. 3 - UPDATE: URBAN DEVELOPMENT GAP FUND POLICY

Synopsis: Update on the Urban Development Gap Fund Policy, submitted by Jon Stephens, Interim Economic Development Director.

*On December 4, 2017, the **Economic Development and Finance Standing Committee**, chaired by Commissioner McKiernan, voted 5 to 1 to refer the matter back to staff to consider modifications that would allow the Gap Fund to be used for either residential or commercial.*

Information forthcoming.

For information only.

Tracking #: 1870

Item No. 4 - UPDATE: SCHLITTERBAHN VACATION VILLAGE STAR BOND PROJECT

Synopsis: Update from the developer on the Schlitterbahn Vacation Village (SVV) STAR Bond District, primarily to Project Area 3 retail development, submitted by Jon Stephens, Interim Director of Economic Development.

For information only.

Tracking #: 1871

V. Public Agenda

VI. Adjourn