



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, July 9, 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 July 9, 2018 Agenda**
- III.** **Approval of standing committee minutes from April 30, 2018.**
- IV.** **Committee Agenda**

Item No. 1 - REPORT: SECOND QUARTER BUDGETARY FINANCIAL REPORT

Synopsis: A presentation of the Unified Government's budgetary financial performance as of June 30, 2018 (Q2). As the second quarter books are just now being finalized the documents will not be submitted until the committee meeting date. Staff feels this is important to present in July in coordination with the Budget process, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 18299

Item No. 2 - ADOPTION: BUDGETARY AND FINANCIAL POLICIES

Synopsis: Staff recommendation of the revised budgetary and financial policies for the

Committee's consideration and adoption, submitted by Kathleen VonAchen, CFO, and Debbie Jonscher, Deputy CFO.

Tracking #: 18300

Item No. 3 - UPDATE: DOWNTOWN GROCERY DEVELOPMENT & OPERATOR MANAGEMENT AGREEMENT

Synopsis: An update on the status of the Downtown Grocery Development and Operator Management Agreement, submitted by Jon Stephens, Economic Development Director.

For Information Only.

Tracking #: 18314

V. Public Agenda

VI. Adjourn