



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, August 20, 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

☐

Commissioner Brian McKiernan

☐

Commissioner Gayle E. Townsend

☐

Commissioner Ann Brandau-Murguia

☐

Commissioner James Walters

☐

Jeff Bryant, BPU Member

☐

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

II. **Revisions to August 20, 2018 Agenda**

III. **Approval of standing committee minutes from June 4, 2018.**

IV. **Committee Agenda**

Item No. 1 - REPORT: SECOND QUARTER 2018 INVESTMENTS

Synopsis: Summary of investments for Second Quarter 2018, submitted by Kathleen VonAchen, Chief Financial Officer; and Andrea Parra, Deputy Treasurer, Motor Vehicle Department.

For information only.

Tracking #: 18356

Item No. 2 - RESOLUTION: MANAGEMENT AGREEMENT FOR DOWNTOWN GROCERY STORE

Synopsis: A resolution authorizing the approval of a Management Agreement with Community Mercantile, Inc. (The Merc) for a downtown grocery store (5th & Minnesota Avenue), submitted by Jon Stephens, Economic Development Director.

Tracking #: 18351

Item No. 3 - RESOLUTION: PLANNING, DESIGN, CONSTRUCTION AND

STABILIZATION FUND FOR A DOWNTOWN GROCERY STORE

A resolution authorizing the County Administrator to enter into contracts for the planning, design, construction and stabilization reserve fund for a downtown grocery store, in an amount up to \$6M, submitted by Jon Stephens, Economic Development Director.

Tracking #: 18352

Item No. 4 - RESOLUTION: SET PUBLIC HEARING DATE FOR DOWNTOWN GROCERY REDEVELOPMENT DISTRICT (TIF)

Synopsis: A resolution setting a public hearing date of October 11, 2018, to consider the creation of a Downtown Grocery Redevelopment District located between 5th and 6th Street, Minnesota Avenue and Armstrong Avenue, submitted by Jon Stephens, Economic Development Director.

Tracking #: 18353

V. Public Agenda

Item No. 1 - APPEARANCE: MYRA ATKINSON REGARDING INTEREST ON DEMOLITION LIEN

Synopsis: Appearance of Myra Atkinson, on behalf of Mount Carmel Missionary Baptist Church, requesting exemption of interest owed on a demolition lien levied against 3840 Lloyd Avenue.

Tracking #: 18355

VI. Adjourn