



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, October 29, 2018
Immediately upon adjournment of earlier committee

Location:

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

<u>Name</u>	<u>Absent</u>
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 October 29, 2018 Agenda

III. Approval of standing committee minutes from September 10, 2018.

IV. Committee Agenda

Item No. 1 - REPORT: THIRD QUARTER INVESTMENT

Synopsis: Third Quarter Investment Report, submitted by Andrea Parra, Deputy Director of Revenue, Treasury Department.

For information only.

Tracking #: 18470

Item No. 2 - ORDINANCE: 2019 CMIP FINANCING AUTHORIZATION

Synopsis: A resolution amending the 2018-2023 CMIP; authorizing various public improvements; authorizing the issuance of general obligation bonds and/or temporary notes to finance all or a portion of the costs of certain improvements; requesting the Public Building Commission of the Unified Government of Wyandotte County/Kansas City, Kansas to issue its leasehold revenue bonds for the purpose of financing all or a portion of the costs of certain improvements; and authorizing one or more lease purchase agreements to financing the acquisition and installation of certain equipment, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 18473

Item No. 3 - RESOLUTION: SALE OF MUNICIPAL TEMPORARY NOTES AND GENERAL OBLIGATION IMPROVEMENT BONDS

Synopsis: A resolution authorizing the offering for sale of municipal temporary notes and general obligation bonds of the unified government of Wyandotte County/Kansas City, Kansas; requesting the Public Building Commission of the Unified Government of Wyandotte County/Kansas City, Kansas to issue its leasehold revenue bonds, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 18474

Item No. 4 - RESOLUTION: AMENDMENT TO RAINBOW VILLAGE DEVELOPMENT AGREEMENT

Synopsis: A resolution approving a first amendment to development agreement with Rainbow Legacy Investors II, LLC relating to the Rainbow Village development, NW corner of 34th & Rainbow Blvd., submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 18471

Item No. 5 - RESOLUTIONS/ORDINANCE: METROPOLITAN AVENUE REDEVELOPMENT PROJECT

Synopsis: Request the following actions in connection with the Metropolitan Avenue Redevelopment District, submitted by Katherine Carttar, Interim Economic Development Director.

- Adopt a resolution approving the redevelopment agreement.
- Adopt a resolution setting a public hearing date of January 10, 2019, to consider creating the CID.
- Adopt a resolution setting a public hearing date of January 10, 2019, to consider the project plan (TIF).
- Approve an ordinance authorizing the use of Home Rule powers for local sales tax.

Tracking #: 18475

V. Public Agenda

VI. Adjourn