



Economic Development and Finance
Committee

Standing Committee Meeting Agenda

Monday, January 14, 2019

**Immediately upon adjournment of earlier committee, or
5:00 p.m. if no earlier committee meeting.**

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 January 14, 2019 Agenda

III. Approval of standing committee minutes from October 29, 2018.

IV. Committee Agenda

**Item No. 1 - RESOLUTION: REDEVELOPMENT PROJECT PLAN FOR PROJECT
AREA 1 DOWNTOWN GROCERY REDEVELOPMENT DISTRICT**

Synopsis: Resolution providing notice of a public hearing to consider the adoption of a Redevelopment Project Plan for Project Area 1 (Downtown Grocery Redevelopment District), submitted by Patrick Waters, Senior Attorney.

On October 11, 2018 the Commission approved Ordinance O-41-18 establishing the Downtown Grocery Redevelopment District.

Tracking #: 18597

Item No. 2 - PRESENTATION: DEBT POLICY REVISION

Synopsis: A presentation on proposed revisions to the debt related financial policies, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 183

Item No. 3 -REPORT: 2018 SMALL BUSINESS GRANT PROGRAM

Synopsis: A presentation on the 2018 Small Business Grant Program and the plans for Kansas City, KS small businesses in 2019, Shaya Lockett, Small Business Liaison.

For information only.

Tracking #: 184

V. Public Agenda

VI. Adjourn