



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, February 4, 2019
Immediately upon adjournment of earlier committee.

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 4, 2019 Agenda.**
- III. Approval of standing committee minutes from December 3, 2018.**
- IV. Committee Agenda**

Item No. 1 - REPORT: 4TH QUARTER 2018 CASH AND INVESTMENT

Synopsis: The 4th Quarter Cash and Investment Report for the period of October through December 2018, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 199

Item No. 2 - PRESENTATION: PAYIT PERFORMANCE FOR 2018 TAX SEASON

Synopsis: Presentation by Andrea Parra, Deputy Treasurer, on the performance of the PayIt

property tax collection process for tax season 2018, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 1910

Item No. 3 – DISCUSSION/RESOLUTION: DEBT POLICY REVISIONS

Synopsis: Discussion and approval of a resolution adopting debt policy revisions, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 19559

Item No. 4 - RESOLUTION: SET PUBLIC HEARING DATE FOR DOWNTOWN GROCERY REDEVELOPMENT DISTRICT - PROJECT AREA 1

Synopsis: A resolution setting a public hearing date of March 28, 2019, to consider the adoption of a redevelopment project plan in the Downtown Grocery Redevelopment District - Project Area 1, submitted by Katherine Carttar, Interim Director of Economic Development.

*On January 14, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to hold this item over until the February meeting.*

Tracking #: 19562

V. Public Agenda

VI. Adjourn