



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, April 29, 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 April 29, 2019 Agenda.

III. Approval of standing committee minutes from March 4, 2019.

IV. Committee Agenda

Item No. 1 - RESOLUTION: SECOND AMENDMENT TO LEGENDS WEST LAWN DEVELOPMENT AGREEMENT

Synopsis: A resolution adopting the Second Amendment to Legends West Lawn Development Agreement, submitted by Katherine Carttar, Director of Economic Development. The amendment extends the date of completion for the West Lawn project from March 31, 2019 to June 30, 2019.

Original Development Agreement approved February 8, 2018. First Amendment approved January 4, 2019.

Tracking #: 19716

Item No. 2 – RESOLUTION: TURNER LOGISTICS DEVELOPMENT AGREEMENT

Synopsis: A resolution adopting and authorizing approval of the development agreement for

the Turner Logistics Center, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 19719

Item No. 3 - REPORT: 2018 RESERVES AND FUND BALANCE

Synopsis: Review of final 2018 fund balances for all funds, submitted by Kathleen VonAchen, Chief Finance Officer

Tracking #: 19721

Item No. 4 - REPORT: FIRST QUARTER 2019 INVESTMENT REPORT

Synopsis: Summary of investments for First Quarter 2019, submitted by Kathleen VonAchen, Chief Financial Officer, and Andrea Parra, Deputy Treasurer.

For information only.

Tracking #: 19692

Item No. 5 - POLICY: BUDGET REVISION POLICY

Synopsis: Review of Approved Budget Policy, submitted by Reginald Lindsey, Budget Manager

For information only.

Tracking #: 19720

V. Public Agenda

VI. Adjourn