



Economic Development and Finance
Standing Committee Meeting Agenda
Monday, July 8, 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 July 8, 2019 Agenda**
- III.** **Approval of standing committee minutes from April 29, 2019.**
- IV.** **Committee Agenda**

Item No. 1 - REPORT: FIRST QUARTER BUDGET TO ACTUALS

Synopsis: First Quarter 2019 Budget to Actuals Report, submitted by Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 19846

Item No. 2 - REPORT: FIRST QUARTER BUDGET REVISIONS

Synopsis: First Quarter Budget Revision Report, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 19847

Item No. 3 - RESOLUTION: FIRE APPARATUS LEASE PURCHASE TURN-IN AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC

Synopsis: A resolution authorizing the UG to enter into one or more lease purchase

agreements with PNC Equipment Finance, LLC, the proceeds of which will be used to pay the costs of acquiring six fire apparatuses, submitted by Kathleen VonAchen, Chief Financial Officer.

It is requested that this item be fast tracked to the July 11, 2019 full Commission meeting.

Tracking #: 19802

Item No. 4 - RESOLUTION: NRA SPECIAL PROJECT APPLICATION

Synopsis: A resolution approving an NRA Special Project Application for the renovation and revitalization of the former YMCA building at 900 North 8th Street, submitted by Katherine Carttar, Director of Economic Development.

It is requested that this item be fast tracked to the July 11, 2019 full commission meeting.

Tracking #: 19817

Item No. 5 - ORDINANCE/RESOLUTION: HOME RULE ECONOMIC DEVELOPMENT INCENTIVE AND DEVELOPMENT AGREEMENT FOR THE BOULEVARD LOFTS PROJECT

Synopsis: Ordinance and Resolution approving and adopting a Home Rule Economic Development Incentive and adopting the development agreement for the Boulevard Lofts Project, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 19850

Item No. 6 - RESOLUTION: SMALL BUSINESS UPDATE AND AMEND UG SMALL BUSINESS GRANT PROGRAM

Synopsis: A resolution amending the UG Small Business Incentive Matching Grant Program, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 19851

Item No. 7 - RESOLUTION: KC FOODIE PARK DEVELOPMENT AGREEMENT

Synopsis: A resolution approving the development agreement for the KC Foodie Park Logistics Center, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 19856

Item No. 8 - ORDINANCE: TERMINATE 2007 MIDTOWN TIF PROJECT PLAN

Synopsis: An ordinance terminating the Redevelopment Project Plan for the Midtown Redevelopment District, repealing Ordinance No. O-29-07, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 19858

**Item No. 9 - RESOLUTION: SETTING A PUBLIC HEARING DATE REGARDING
MIDTOWN REDEVELOPMENT DISTRICT**

Synopsis: A resolution setting a public hearing date of August 29, 2019, to consider the following actions, submitted by Katherine Carttar, Director of Economic Development.

- Division of the Midtown Redevelopment District into four redevelopment project areas
- Amend the redevelopment district plan
- Adopt Project Area 1 Redevelopment Project Plan

Tracking #: 19859

V. Public Agenda

VI. Adjourn