



ACTION AGENDA

Full Commission Meeting Agenda

Thursday, November 21, 2019

7:00 PM – 7:20 PM

Location:

Municipal Office Building
701 N 7th Street, Lobby
Kansas City, Kansas 66101
Commission Chambers

Name

Absent

Mayor David Alvey

☐

Commissioner At-Large Dist. 1 – Melissa Bynum

☐

Commissioner At-Large Dist. 2 – Tom Burroughs

☐

Commissioner Gayle E. Townsend

☐

Commissioner Brian McKiernan

☐

Commissioner Ann Brandau-Murguia

☒

Commissioner Harold Johnson

☒

Commissioner Mike Kane

☐

Commissioner Angela Markley

☐

Commissioner James Walters

☐

Commissioner Jane Philbrook

☐

SERGEANT-AT-ARMS: CAPTAIN JAMES BANER

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. INVOCATION GIVEN BY CEDRIC ROWAN, FIRST BAPTIST CHURCH**
- IV. PLEDGE OF ALLEGIANCE**
- V. REVISIONS TO NOVEMBER 21, 2019 AGENDA**
- VI. MAYOR'S AGENDA**
- VII. CONSENT AGENDA**

(Anyone wishing to speak about a particular item on the Consent Agenda must notify the Mayor when he asks if there are any “set-asides” on the Consent Agenda. Your item will then be discussed and voted on separately. All remaining items on the Consent Agenda are

viewed as a single group and voted on with one vote.)

Item No. 1 - MINUTES

Synopsis: Minutes from special session of October 31, 2019.

Tracking #: 191058

APPROVED

Item No. 2 - WEEKLY BUSINESS MATERIAL

Synopsis: Weekly business material dated November 14, 2019.

Tracking #: WEEKLY BUSINESS MATERIAL

APPROVED

VIII. PUBLIC HEARING AGENDA

Item No. 1 – PUBLIC HEARING/RESOLUTION: ISSUANCE OF IRBS FOR PQ CORPORATION

Synopsis: Continue public hearing to approve the resolution of intent to issue IRBs in the amount not to exceed \$100,000,000 for the benefit of PQ Corporation, submitted by Katherine Carttar, Director of Economic Development. An IRB application was submitted by PQ Corporation for property tax abatement and sales tax exemption for acquisition, construction, improvements and equipment for the industrial facility expansions located at 1700 Kansas Avenue.

*On October 28, 2019, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to full commission. This item was held over at the November 14, 2019, Full Commission Meeting.*

Tracking #: 191060

RESOLUTION R-68-19 APPROVED

IX. STANDING COMMITTEES' AGENDA

X. ADMINISTRATOR'S AGENDA

Item No. 1 - PRESENTATION/RESOLUTION: CONVENTION AND VISITORS BUREAU'S 2020 BUDGET AND MARKETING PLAN

Synopsis: Presentation of the 2020 Convention and Visitors Bureau's (CVB) Budget and Marketing Plan, and request adoption of a resolution approving the budget and marketing plan.

Tracking #: 191059

RESOLUTION R-69-19 APPROVED

- XI. COMMISSIONERS' AGENDA**
- XII. LAND BANK BOARD OF TRUSTEES' AGENDA**
- XIII. PUBLIC ANNOUNCEMENT**
- XVI. ADJOURN**