



Economic Development and Finance
Standing Committee Meeting Agenda
Monday, March 2, 2020
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

☐

Commissioner Gayle E. Townsend

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Commissioner Harold Johnson

☐

Commissioner James Walters

☐

Jeff Bryant, BPU Member

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- I. Call to Order/Roll Call**
- II. Revisions to March 2, 2020 Agenda**
- III. Approval of standing committee minutes from January 21, 2020.**
- IV. Committee Agenda**

Item No. 1 - REPORT: COMPREHENSIVE FEE SCHEDULE

Synopsis: 2020 Comprehensive Fee Schedule of the Unified Government, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 2026

Item No. 2 - RESOLUTION: AMEND MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANC OF AMERICA

Synopsis: A resolution authorizing the Unified Government of Wyandotte County/Kansas City, Kansas, to amend its Master Equipment Lease Purchase Agreement dated October 17, 2013, with Banc of America Public Capital Corp., submitted by Kathleen VonAchen, Chief Financial Officer; and Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 2027

Item No. 3 - TWO RESOLUTIONS: WESTFIELD COMMUNITY IMPROVEMENT DISTRICT

Synopsis: Request adoption of the following resolutions regarding a petition filed January 29, 2020, for the Westfield Community Improvement District (CID), submitted by Katherine Carttar, Director of Economic Development. The CID will impose an additional 1.0% sales tax on the sales of goods and services within the 9 acres Westfield Shopping Center site at 8051 State Avenue.

- Set a public hearing date of April 16, 2020, to consider advisability of the CID
- Approve development agreement

Tracking #: 209

Item No. 4 - UPDATE/RESOLUTION: ROCK ISLAND BRIDGE FEASIBILITY

Synopsis: Update on the Rock Island Bridge development project and request consideration of a resolution authorizing gap funding for the economic feasibility study in an amount up to \$15,000 from transient guest tax (TGT), submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 2032

Item No. 5 - RESOLUTION: SECOND AMENDMENT TO KC FOODIE PARK DEVELOPMENT AGREEMENT

Synopsis: A resolution approving an amendment to the KC Foodie Park Development Agreement that extends the required construction commencement date to 150 days after closing on the Phase I property, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 2046

V. Public Agenda

VI. Adjourn