



ACTION

Economic Development and Finance **Standing Committee Meeting Agenda**

Monday, April 6, 2020

Immediately upon adjournment of earlier committee

5:16-5:54 PM

Location: REMOTE PARTICIPATION THRU ZOOM

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 Harold Johnson

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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 6, 2020 Agenda**

III. **Approval of standing committee minutes from February 10, 2020.**

APPROVED: MCKIERNAN/JOHNSON, ALL AYES

IV. **Committee Agenda**

**Item No. 1 - RESOLUTION: FIRST AMENDMENT TO CIVIC CENTER
MANAGEMENT AGREEMENT**

Synopsis: A resolution approving the first amendment to an agreement with Brancato's Catering which will allow development of the Downtown Campus project to proceed, submitted by Katherine Carttar, Director of Economic Development. The amendment would cause the agreement to terminate on May 31, 2020, and provide for a one-time payment of \$51,000 to Brancato's to cover any costs associated with the early termination.

Tracking #: 2084

APPROVED: BRYANT/TOWNSEND 6-0

**Item No. 2 - UPDATE: MOTOR VEHICLE REGISTRATION CUSTOMER SERVICE
INITIATIVES**

Synopsis: Update on the performance of the customer service initiatives for the Motor Vehicle Registration Program of the Treasury Division from 2019, submitted by Kathleen VonAchen, Chief Financial Officer; Rick Mikesic, Director of Revenue/Treasury; and Andrea Parra, Deputy Treasurer.

For information only.

Tracking #: 2086

INFORMATION ONLY

V. **Public Agenda**

VI. **Adjourn: 5:54 PM**