



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, February 10, 2020
Immediately upon adjournment of earlier committee
Start 5:13 pm

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Brian McKiernan

☐

Commissioner Gayle E. Townsend

☐

Commissioner Harold Johnson

Melissa Bynum

☒

Commissioner James Walters

☐

Jeff Bryant, BPU Member

☐

Staff: Alan Howze, Gordon Criswell, Emerick Cross, Melissa Sieben, Patrick Waters, Katherine Carttar, Mike Mikesic, Andrea Parra, Maureen Mahoney, Jay Doleshal.

- I. Call to Order/Roll Call**
- II. Revisions to February 10, 2020 Agenda**
- III. Approval of standing committee minutes from December 2, 2019.**
APPROVED MCKIERNAN/BRYANT 6-0
- IV. Committee Agenda**

Item No. 1 - REPORT: FOURTH QUARTER 2019 CASH AND INVESTMENT

Synopsis: Fourth Quarter 2019 Cash and Investment Report, submitted by Kathleen VonAchen, Chief Financial Officer; Rick Mikesic, County Treasurer; and Andrea Parra, Deputy Treasurer.

For information only.

Tracking #: 201116

FOR INFORMATION ONLY

POWERPOINT

Item No. 2 - TWO RESOLUTIONS: DOWNTOWN CAMPUS REDEVELOPMENT DISTRICT

Synopsis: Request adoption of the following resolutions regarding the Downtown Campus Redevelopment District, located at 510 Minnesota Avenue (current Reardon Center site), submitted by Katherine Carttar, Director of Economic Development.

- Set a public hearing date of March 26, 2020, to consider advisability of the TIF
- Approve development agreement

Request resolution setting the public hearing date be fast tracked to the February 13, 2020 full commission meeting.

Tracking #: 2012

APPROVED MCKIERNAN/WALTERS 6-0 (SET PUBLIC HEARING)

APPROVED MCKIERNAN/WALTERS 6-0 (DEVELOPMENT AGREEMENT)

POWERPOINT

Item No. 3 - TWO RESOLUTIONS: VILLAGE WEST APARTMENTS PHASE III IRBS

Synopsis: Request adoption of the following resolutions regarding Village West Apartments Phase III, located south of Parallel Parkway and North 114th Street, submitted by Katherine Carttar, Director of Economic Development.

- Intent to issue approximately \$45.7M of industrial revenue bonds
- Approve development agreement

A public hearing is scheduled for February 27, 2020.

Tracking #: 2010

APPROVED WALTERS/MCKIERNAN 6-0 (IRBs)

APPROVED WALTERS/MCKIERNAN 6-0 (DEVELOPMENT AGREEMENT)

POWERPOINT

V. Public Agenda

Item No. 1 - APPEARANCE: TSCHER MANCK

Synopsis: Appearance of Tscher Manck regarding development in the Northeast and Downtown areas.

Tracking #: 2013

NO SHOW

VI. Adjourn: 7:22 PM