



## **ACTION AGENDA**

### **UPDATE**

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

**Monday, May 4, 2020**

**Immediately upon adjournment of earlier committee**

**Start 5:12 PM**

#### **Location: Remotely via Zoom**

You are invited to a Zoom webinar.

When: May 4, 2020 05:00 PM Central Time (US and Canada)

Topic: Standing Committee N/CD & ED/F

Please click the link below to join the webinar:

<https://zoom.us/j/98671994975?pwd=NHdmeIBWeml5aFJBWmFxQUI0ZnFGQT09>

Password: 682954

Or iPhone one-tap :

US: +16465588656,,98671994975# or +13126266799,,98671994975#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 986 7199 4975

International numbers available: <https://zoom.us/j/98671994975?pwd=NHdmeIBWeml5aFJBWmFxQUI0ZnFGQT09>

#### Name

#### Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Brian McKiernan

☐

Commissioner Gayle E. Townsend

☐

Commissioner Harold Johnson

☐

Commissioner James Walters

☐

Jeff Bryant, BPU Member

☐

#### **I. Call to Order/Roll Call**

#### **II. Revisions to May 4, 2020 Agenda**

IV. Committee Agenda – New Item #5: Budget revisions due to COVID-19

#### **III. Approval of standing committee minutes from March 2, 2020.**

**APPROVED MCKIERNAN/JOHNSON 6-0**

#### **IV. Committee Agenda**

##### **Item No. 1 - ORDINANCE: MISSION CLIFFS TIF PROJECT AREA B REMOVAL**

**Synopsis:** An ordinance removing Project Area B from the Mission Cliffs II Redevelopment District and terminating tax increment financing for Project Area B, submitted by Katherine Carttar, Director of Economic Development. The removal of this area from the TIF will allow for future development.

**Tracking #: 20100**

**APPROVED TOWNSEND/BRYANT 6-0**

##### **Item No. 2 - REPORT: FIRST QUARTER 2020 CASH AND INVESTMENT**

**Synopsis:** First Quarter 2020 Cash and Investment Report, submitted by Kathleen VonAchen, Chief Financial Officer; Rick Mikesic, County Treasurer; and Andrea Parra, Deputy Treasurer.

*For information only.*

**Tracking #: 2098**

**FOR INFORMATION ONLY**

##### **Item No. 3 – REPORT: FOURTH QUARTER 2019 BUDGET TO ACTUALS**

**Synopsis:** Fourth Quarter 2019 Budget to Actuals Report, submitted by Kathleen VonAchen, Chief Financial Officer; and Debbie Jonscher, Deputy Chief Financial Officer.

*For information only.*

**Tracking #: 20119**

**FOR INFORMATION ONLY**

##### **Item No. 4 - REPORT: FOURTH QUARTER 2019 BUDGET REVISIONS**

**Synopsis:** Fourth Quarter 2019 Budget Revisions Report, submitted by Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Manager.

*For information only.*

**Tracking #: 20120**

**FOR INFORMATION ONLY**

#### **V. Public Agenda**

#### **VI. Adjourn 6:13 PM**

**AGENDA UPDATE  
ECONOMIC DEVELOPMENT & FINANCE  
STANDING COMMITTEE MEETING  
MONDAY, MAY 4, 2020**

**IV. COMMITTEE AGENDA**

**NEW ITEM**

**ITEM NO. 5 – 20149...BUDGET REVISIONS DUE TO COVID-19**

**Synopsis:** Proposed emergency budget revisions for costs associated with COVID-19, submitted by Reginald Lindsey, Budget Manager.

**APPROVED BRYANT/MCKIERNAN 6-0**