



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, August 10, 2020
Immediately upon adjournment of earlier committee

Location: remotely

You are invited to a Zoom webinar.

When: Aug 10, 2020 05:00 PM Central Time (US and Canada)

Topic: N/CD & ED/F Standing Committee Meetings

Please click the link below to join the webinar:

<https://zoom.us/j/97350765459?pwd=VVc4dnhpVDZXVkoEaEZ4ckxMSHlUUT09>

Passcode: 009425

Or iPhone one-tap :

US: +13462487799,,97350765459# or +16699009128,,97350765459#

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Webinar ID: 973 5076 5459

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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

☐

Jeff Bryant, BPU Member

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I. Call to Order/Roll Call

II. Revisions to August 10, 2020 Agenda

III. Minutes (minutes are not available from the June 1, 2020 meeting)

IV. Committee Agenda

Item No. 1 - PURCHASE AGREEMENT - 3 PARCELS FOR RODRIGUEZ MECHANICAL

Synopsis: A purchase agreement for the sale of three UG-owned parcels on 18th Expressway totaling 1.68 acres proximate to the new Rodriguez Mechanical headquarters at 1900 Osage, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20294

MCKIERNAN – WALTERS TO APPROVE 6 - 0

Item No. 2 - PURCHASE AGREEMENT: SCANNELL PROPERTIES FOR THE WOODLANDS

Synopsis: A purchase agreement for Scannell Properties to buy 34 acres of UG-owned land, and donated 70 acres to the UG Parks Dept., as part of the proposed Woodlands development, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20295

BRYANT – WALTERS TO APPROVE 6 – 0

Item No. 3 - THIRD AMENDMENT TO DEVELOPMENT AGREEMENT - SCAVUZZO'S FOODIE PARK

Synopsis: The Third Amendment to KC Foodie Park Development Agreement and First Amendment to the Acknowledgement and Assumption Agreement, which modifies the Phase 1 Minimum Improvements Commencement date to on or before April 30, 2021.

Tracking #: 20296

MCKIERNAN – WALTERS TO APPROVE 6 - 0

Item No. 4 - RESOLUTION: THE YARDS APARTMENTS TIF PROJECT PLAN

Synopsis: A resolution setting October 29, 2020, to conduct a public hearing to consider the Yards II Apartments Redevelopment Plan, submitted by Katherine Carttar, Director of Economic Development. This will be a first-class apartment complex located west of State Line Rd., east of the Kansas River, north of Kansas Avenue, and south of I-670.

Tracking #: 20297

MCKIERNAN – WALTERS TO APPROVE 6 – 0

Item No. 5 - HOMEFIELD TERM SHEET

Synopsis: Homefield term sheet, submitted by Katherine Carttar, Director of Economic Development.

Information forthcoming.

Tracking #: 20298

INFORMATION ONLY

V. Public Agenda

VI. Adjourn