



ACTION AGENDA
AGENDA UPDATE
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, August 31, 2020
Immediately upon adjournment of earlier committee
5:44 PM – 7:27 PM

Location:

You are invited to a Zoom webinar.
When: Aug 31, 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/95060199120?pwd=N3VrYmQzeDJZR2UwSkVCN2drY1dMdZ09>
Passcode: 009425

Or iPhone one-tap:

US: +13462487799,95060199120# or +12532158782 ,95060199120#

Or Telephone:

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

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

Webinar ID: 950 6019 9120

International numbers available: <https://zoom.us/u/adYHja1AUh>

<u>Name</u>	<u>Absent</u>
Commissioner Tom Burroughs, Chair	☐
Commissioner Brian McKiernan	☐
Commissioner Gayle E. Townsend	☐
Commissioner Harold Johnson	☐
Commissioner James Walters	☐
Jeff Bryant, BPU Member	☐

Staff present: Kathleen VonAchen, Andrea Parra, Katherine Carttar

I. Call to Order/Roll Call

II. Revisions to August 31, 2020 Agenda

New Item No. 6-20379...A resolution setting a public hearing date to consider a redevelopment project plan for the Epic Center Redevelopment TIF District.

APPROVED WALTERS/MCKIERNAN, VOTE 6-0

III. Approval of standing committee minutes from June 1, 2020

APPROVED WALTERS/MCKIERNAN, VOTE: 6/0

IV. Committee Agenda

Item No. 1 - REPORT: Q2 INVESTMENT REPORT

Synopsis: Second 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 #: 20321

FOR INFORMATION ONLY

Item No. 2 - ORDINANCES AND RESOLUTION: URBN DEVELOPMENT AGREEMENT AND INTENT FOR INDUSTRIAL REVENUE BOND (IRB)

Synopsis: A \$403 million distribution/fulfillment center and office project for the company, URBN, at the corner of Speedway Blvd and State Ave., IRB Resolution of Intent: Cost-Benefit Analysis and Development Agreement, IRB Bond Ordinance: Bond Purchase Agreement [Note: exhibits with bond documents are forthcoming]; and Ordinance releasing property from TIF/STAR bond district/project, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20319

- **RESOLUTION OF INTENT TO ISSUE IRBs APPROVED WALTERS/JOHNSON, VOTE: 6-0**
- **BOND PURCHASE AGREEMENT ORDINANCE APPROVED WALTERS/JOHNSON, VOTE: 6-0**
- **ORDINANCE TO REMOVE LAND FROM STAR BOND DISTRICT APPROVED WALTERS/JOHNSON, VOTE: 6-0**

Item No. 3 - HOMEFIELD TERM SHEET

Synopsis: A multi-phase attraction and retail STAR bond project centered on a major multi-sport athletic complex, performance center, and youth baseball complex known as Homefield. The term sheet lays out the project points for Committee agreement, submitted by Katherine Carttar, Director of Economic Development.

For information only.

Tracking #: 20318

FOR INFORMATION ONLY

Item No. 4 - RESOLUTION: BETWEEN THE UNIFIED GOVERNMENT AND

BONNER SPRINGS FOR NRP#6

Synopsis: An Interlocal Agreement between the Unified Government and Bonner Springs related to the Bonner Springs Neighborhood Revitalization Plan, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20320

APPROVED WALTERS/MCKIERNAN, VOTE: 6/0

Item No. 5 - RESOLUTION: SET A PUBLIC HEARING AND APPROVAL FOR NEIGHBORHOOD REVITALIZATION ACT PLAN AND INTERLOCAL AGREEMENTS

Synopsis: A resolution for approval to set a public hearing for discussion/approval of the Neighborhood Revitalization Act plan and Interlocal Agreements, submitted by Stephanie Moore, Economic Development. The public hearing will take place at the October 29, 2020 full commission.

Tracking #: 20324

APPROVED MCKIERNAN/JOHNSON, VOTE: 6/0

V. Public Agenda

VI. Adjourn