



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, September 28, 2020
6:44 PM – 8:19

Location: Remotely

You are invited to a Zoom webinar.

When: Sep 28, 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/91614679170?pwd=VjhTVDAzRjk2QlBhRXNRQk04SFZCZz09>

Passcode: 009425

Or iPhone one-tap :

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<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	☐

I. Call to Order/Roll Call

II. Revisions to September 28, 2020 Agenda

III. Approval of standing committee minutes from July 6, 2020.

APPROVED BRYANT/MCKIERNAN

IV. Committee Agenda

Item No. 1 - REPORT: SECOND QUARTER BUDGET TO ACTUALS

Synopsis: Second Quarter of Fiscal Year 2020 Budget to Actuals Report, submitted by Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 20395

Item No. 2 - REPORT: SECOND QUARTER BUDGET REVISIONS

Synopsis: Second Quarter Budget Revisions Report, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 20396

Item No. 3 - ORDINANCE: POLICE TOW LOT

Synopsis: An ordinance amending the 2020-2025 CMIP; amending prior authorization of certain public improvements related to the Police Tow Lot Project (CMIP 8212); and authorizing the issuance of general obligation bonds and/or temporary notes to finance all or a portion of the costs of such improvements, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 20393

APPROVED WALERS/MCKIERNAN, VOTE 5-0

Item No. 4 - RESOLUTION: MENARDS DEVELOPMENT AGREEMENT

Synopsis: A resolution approving the Development Agreement for the Menards project at 18th Street and I-35, submitted by Katherine Carttar, Director of Economic Development.

Public hearing was called by resolution for 10/29/20.

Tracking #: 20398

APPROVED WALTERS/BRYANT, VOTE 5-0

Item No. 5 - RESOLUTION: HOMEFIELD PUBLIC HEARING DATE

Synopsis: A resolution setting a public hearing date of Nov. 5, 2020, to consider redevelopment project plans for the Village East STAR Bond District as part of the Homefield redevelopment project, submitted by Katherine Carttar, Director of Economic Development.

It is requested that this item be fast tracked to the October 1, 2020 full commission meeting.

Tracking #: 20399

APPROVED JOHNSON/MCKIERNAN, VOTE 5-0

V. Public Agenda

VI. Adjourn