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Jeff Bryant, BPU Member

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

II. **Revisions to July 6, 2020 Agenda**

III. **Approval of standing committee minutes from May 4, 2020.**

WALTERS – JOHNSON TO APPROVE 5 – 0

IV. **Committee Agenda**

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

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

For information only.

Tracking #: 20233

POWEPOINT

INFORMATION ONLY

Item No. 2 - RESOLUTION: AUTHORIZING THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS

Synopsis: A resolution authorizing the issuance of utility system revenue bonds, submitted by Kathleen VonAchen, Chief Financial Officer.

It is requested that this item be fast tracked to the July 9, 2020 full commission meeting.

Tracking #: 20185

POWERPOINT

BRYANT – JOHNSON TO APPROVE 6 – 0

Item No. 3 - ORDINANCE: BPU REFUNDING BONDS 2020-A & 2020-B

Synopsis: An ordinance authorizing the issuance of Utility System Refunding and Improvement Revenue Bonds, Series 2020-A and Taxable Utility System Refunding Revenue Bonds, Series 2020-B, submitted by Kathleen VonAchen, Chief Financial Officer; and Debbie Jonscher, Deputy Chief Financial Officer.

It is requested that this item be fast tracked to the July 9, 2020 full commission meeting.

Tracking #: 20184

POWERPOINT

JOHNSON – BRYANT TO APPROVE 6 – 0

Item No. 4 - PURCHASE AGREEMENT: SCANNELL PROPERTIES FOR THE WOODLANDS

Synopsis: A purchase agreement for Scannell Properties to buy 34 acres of UG-owned land as part of the proposed Woodlands development.

For information only.

Tracking #: 20229

POWERPOINT

INFORMATION ONLY

Item No. 5 - RESOLUTION: DOWNTOWN CAMPUS REDEVELOPMENT DISTRICT FIRST AMENDMENT

Synopsis: A resolution adopting the first amendment to the Downtown Campus Redevelopment Agreement, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20230

POWERPOINT

MCKIERNAN – JOHNSON 6 - 0

Item No. 6 - RESOLUTION: THE MAREK AT MISSION CLIFFS APARTMENT DEVELOPMENT

Synopsis: A resolution of intent to issue industrial revenue bonds not to exceed \$26.3M for SPKS Mission Hills, LLC for The Marek at Mission Cliffs project located at 2913 & 2906 W. 39th Ave. and 3741 S. Thompson Cr., submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20231

POWERPOINT

WALKER – TOWNSEND APPROVED 4 – 2

BRYANT – BURROUGHS VOTED NO

Item No. 7 - TWO RESOLUTIONS: THE YARDS II APARTMENT AND RIVERFRONT DEVELOPMENT

Synopsis: Request consideration of the following resolutions regarding KC The Yards 2, LLC, plan for a first-class apartment complex located west of State Line Road, east of the Kansas River, north of Kansas Avenue, and south of Interstate 670 in the historic West Bottoms, submitted by Katherine Carttar, Director of Economic Development

- Redevelopment agreement

- Set public hearing date of August 13, 2020 to consider the redevelopment district

Tracking #: 20232

POWERPOINT

MCKIERNAN – JOHNSON TO APPROVE REDEVELOPMENT AGREEMENT 6 – 0

MCKIERNAN – JOHNSON TO APPROVE RESOLUTION SETTING HEARING 6 – 0

V. Public Agenda

VI. Adjourn

8:45