



ACTION AGENDA

UPDATE

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

Monday, November 2, 2020

Immediately upon adjournment of earlier committee

Location: Remotely

You are invited to a Zoom webinar.

When: Nov 2, 2020 05:00 PM Central Time (US and Canada)

Topic: Standing Committee Meetings

Please click the link below to join the webinar:

<https://zoom.us/j/93753522272?pwd=emVzd1VXTnVyZlV5dTd5eFF2T0RrUT09>

Passcode: 009425

Or iPhone one-tap :

US: +13462487799,,93753522272# or +12532158782,,93753522272#

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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 937 5352 2272

International numbers available: <https://zoom.us/j/93753522272?pwd=emVzd1VXTnVyZlV5dTd5eFF2T0RrUT09>

Staff present: Alley Porter, Alan Howze, Patrick Walters, Gordon Criswell, Emerick Cross, Rocki Mayes, Jud Knapp, Katherine Carter, Andrea Parra, Kathleen VonAchen, Mike Zeller

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

I. Call to Order/Roll Call

II. Revisions to November 2, 2020 Agenda.

New Item #4 – 20494...Resolution: Amended development agreement for Homefield Project. Request to be fast tracked to 11/5/20 full commission.

APPROVED WALTERS/MCKIERNAN, VOTE 5-0

(Commissioner Johnson was having technical difficulties)

III. Approval of standing committee minutes from August 10, 2020.

APPROVED MCKIERNAN/WALTERS, VOTE 6-0

IV. Committee Agenda

Item No. 1 - REPORT: THIRD QUARTER 2020 CASH INVESTMENT

Synopsis: Third Quarter 2020 Cash and Investment Report, submitted by Rick Mikesic, Director of Revenue/County Treasurer, and Andrea Parra, Deputy County Treasurer.

For information only.

Tracking #: 20455

FOR INFORMATION ONLY

Item No. 2 - ORDINANCE: TERMINATE WESTFIELD CID

Synopsis: An ordinance terminating the Westfield Shopping Center Community Improvement District and repealing Ordinance No O-19-20 and Resolution No. R-35-20, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20458

APPROVED MCKIERNAN/WALTERS, VOTE 6-0

Item No. 3 - PRESENTATION: ROCK ISLAND BRIDGE FEASIBILITY STUDY

Synopsis: Presentation of the Rock Island Bridge Feasibility Study by HR&A, consulting firm, submitted by Katherine Carttar, Director of Economic Development.

For information only.

Tracking #: 20459

FOR INFORMATION ONLY

V. Public Agenda

VI. Adjourn