



ACTION

UPDATE

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

Monday, January 4, 2021

Immediately upon adjournment of earlier committee

START 6:32 PM

Location:

You are invited to a Zoom webinar.

When: Jan 4, 2021 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://us02web.zoom.us/j/81460137908?pwd=RnFHWVhQ3M0OVhBUVhSakQyNFBsQT09>

Passcode: 009425

Or iPhone one-tap :

US: +13462487799,,81460137908# or +16699009128,,81460137908#

Or Telephone:

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

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 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: 814 6013 7908

International numbers available: <https://us02web.zoom.us/j/81460137908?pwd=RnFHWVhQ3M0OVhBUVhSakQyNFBsQT09>

Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Brian McKiernan

☐

Commissioner Gayle E. Townsend

☐

Commissioner Harold Johnson

☐

Commissioner James Walters

☐

Jeff Bryant, BPU Member

☐

Staff Present: Misty Brown, Lynn Melton, Jud Knapp, Katharine Carttar, Alan Howze, Angie Lawson, Emerick Cross, Melissa Sieben, Wendy Green, Alley Porter, Debbie Jonscher, Jeff Conway, Rick Mikesic, Shaya Lockett, Stephanie Moore, Carol Godsil, Allie Facio, Erin Corriveau, Allen Greiner, Kathleen VonAchen

I. Call to Order/Roll Call

II. Revisions to January 4, 2021 Agenda

New Item No. 8 – 20667...Resolution: Second Amendment to Downtown Campus Development Agreement.

APPROVED JOHNSON/MCKIERNAN, VOTE 6-0

III. Approval of standing committee minutes from September 28, 2020.

APPROVED BRYANT/JOHNSON, VOTE 6-0

IV. Committee Agenda

Item No. 1 - RESOLUTION: SECOND AMENDMENT TO MULTI-SPORT STADIUM SPECIFIC VENTURE AGREEMENT

Synopsis: Adopting the Second Amendment to Multi-Sport Stadium Specific Venture Agreement to increase the ticket tax by \$1.25 to cover debt service for the parking improvements and the ground lease costs associated with said parking improvements, submitted by Deborah Jonscher, Deputy Chief Financial Officer. The second amendment will increase the ticket tax on Sporting KC tickets from \$2.25 to \$3.50 per ticket.

Tracking #: 20634

APPROVED WALTERS/TOWNSEND, VOTE 6-0

Item No. 2 - RESOLUTION: BROWNFIELDS COALITION GRANT

Synopsis: Resolution for the UG to enter into the Kansas City Regional Brownfields Assessment Coalition with the Mid-America Regional Coalition, Kansas City, MO and Jackson County, MO, to accept and implement a Brownfields Assessment Coalition Grant funded by a Cooperative Agreement with the EPA, submitted by Stephanie Moore, Economic Development. The total grant is for \$600,000 to be equally divided by the Coalition members.

Tracking #: 20636

APPROVED WALTERS/TOWNSEND, VOTE 6-0

Item No. 3 - RESOLUTION: KCKCC STUDENT HOUSING PROJECT IRBS

Synopsis: Intent to issue industrial revenue bonds in the amount not to exceed \$20,000,000 to finance the costs of acquiring, constructing, improving and equipping a student housing facility for the benefit of the Kansas City Kansas Community College Foundation, submitted by Katherine Carttar, Director of Economic Development. (sales tax exemption only)

Tracking #: 20637

APPROVED JOHNSON/MCKIERNAN, VOTE 6-0

Item No. 4 - PRESENTATION/RESOLUTION: CASH AND INVESTMENT POLICY

Synopsis: Presentation of the Unified Government's Cash and Investments Policy and consideration of a resolution adopting said policy, submitted by Rick Mikesic, Director of Revenue/County Treasurer; and Andrea Parra, Deputy Treasurer.

Tracking #: 20510

APPROVED WALTERS/JOHNSON, VOTE 6-0

Item No. 5 - UPDATE: BUSINESS EFFORTS REGARDING COVID-19

Synopsis: Update on business efforts regarding COVID-19 and CARES Act grant funding, submitted by Shaya Lockett, Small Business Liaison.

For information only.

Tracking #: 20641

FOR INFORMATION ONLY

Item No. 6 - PUBLIC HEARING: CLOSING TIMES FOR BARS & RESTAURANTS

Synopsis: A public hearing regarding closing times for bars and restaurants in Wyandotte County, KS.

The public may request to speak by sending an email to:

clerkwest@wycokck.org no later than 5:00 pm on December 30, 2020.

Join the webinar by clicking:

<https://us02web.zoom.us/j/81460137908?pwd=RnFHWfVHQ3M0OVhBUVhSakQyNFBsQT09>

Passcode: 009425

(Telephone participation information is shown on the first page.)

Tracking #: 20642

PUBLIC HEARING CONDUCTED; NO ACTION TAKEN

Item No. 7 - FOLLOW-UP: COVID-19

Synopsis: Follow-up by the COVID-19 team, submitted by Juliann VanLiew, Health Department Director.

For information only.

Tracking #: 20643

FOR INFORMATION ONLY

V. Public Agenda

VI. Adjourn **7:44 PM**