



Action Agenda

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

Monday, February 1, 2021

Immediately upon adjournment of earlier committee

Location:

You are invited to a Zoom webinar.

When: Jan 25, 2021 05:00 PM Central Time (US and Canada)

Topic: Standing Committee Meetings - PW/S & A/HS

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85698375212?pwd=Vis2VlFmNjNWU1dJRjZuOXNkenFHdz09>

Passcode: 009425

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Webinar ID: 856 9837 5212

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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 February 1, 2021 Agenda**

III. **Approval of standing committee minutes from November 2 & 30, 2020**
McKiernan – Walters to approve 5 – 0.

IV.

Item No. 1 - RESOLUTION: SET PUBLIC HEARING FOR THE CREATION OF A REDEVELOPMENT DISTRICT AT 6700 KAW DRIVE

Synopsis: A resolution setting a public hearing date of March 25, 2021, for the creation of a redevelopment district at 6700 Kaw Drive, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 2112

Walker – Townsend to approve 6 – 0.

Item No. 2 - REVIEW: IRB AND TIF POLICIES

Synopsis: Review of updated Industrial Revenue Bond policy and new Tax Increment Financing policy, submitted by Katherine Carttar, Director of Economic Development.

For information only.

Tracking #: 2111

No action

Item No. 3 - REPORT: FOURTH QUARTER INVESTMENT

Synopsis: Fourth Quarter 2020 Investment Report, submitted by Rick Mikesic, County Treasurer; and Andrea Parra, Deputy County Treasurer.

For information only.

Tracking #: 2110

No Action

V. Public Agenda

VI. Adjourn