



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, March 1, 2021
Immediately upon adjournment of earlier committee

Location:

You are invited to a Zoom webinar.

When: Mar 1, 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/86270799700?pwd=aEQvQ2xJbm01TjJhc2hJQ292KzZldz09>

Passcode: 802943

Or iPhone one-tap :

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Webinar ID: 862 7079 9700

International numbers available: <https://us02web.zoom.us/j/86270799700?pwd=aEQvQ2xJbm01TjJhc2hJQ292KzZldz09>

Staff present: Katherine Carttar, Kathleen VonAchen, Patrick Waters, Debbie Jonscher, Rick Mikesic, Andrea Parra, MaDonna Kampfer, Juliann Van Liew, and Wesley McKain

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

- I. Call to Order/Roll Call**
- II. Revisions to March 1, 2021 Agenda**
- III. Approval of standing committee minutes (no minutes available)**
- IV. Committee Agenda**

Item No. 1 - RESOLUTION: INTENT TO ISSUE IRBs FOR MILHAUS MULTIFAMILY PROJECT

Synopsis: A resolution of intent to issue industrial revenue bonds in the amount not to exceed \$45,000,000 to finance the costs of acquiring, constructing, and equipping a commercial multifamily facility for the benefit of Milhaus Properties LLC, submitted by

Katherine Carttar, Director of Economic Development.

Tracking #: 21679

POWERPOINT

JOHNSON – TOWNSEND TO APPROVE VOTE 5 – 0

**Item No. 2 - RESOLUTION: INTENT TO ISSUE IRBs FOR LEGENDS 267
MULTIFAMILY PROJECT**

Synopsis: A resolution of intent to issue industrial revenue bonds in the amount not to exceed \$54,820,000 to finance the costs of acquiring, constructing, improving and equipping a commercial multifamily facility for the benefit of Legends 267, LLC, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 21680

POWERPOINT

JOHNSON – TOWNSEND TO APPROVE VOTE 5 – 0

**Item No. 3 - RESOLUTION: FIRST AMENDMENT TO THE 18TH STREET
EXPRESSWAY MENARDS DEVELOPMENT AGREEMENT**

Synopsis: A resolution approving the first amendment to the 18th Street Expressway Menards development agreement, submitted by Katherine Carttar, Director of Economic Development. This consists mainly of minor clean up edits to the development agreement, including the developer's right to self-insure.

Tracking #: 21678

POWERPOINT

JOHNSON – TOWNSEND TO APPROVE VOTE 5 – 0

**Item No. 4 - RESOLUTION: OPTION PURCHASE AGREEMENT FOR 546 N.
130TH ST.**

Synopsis: A resolution authorizing an option purchase agreement for 546 N. 130th St., Bonner Springs, KS, to River Bend Land Co. - PV LLC, for the building of a multi-family project, submitted by Katherine Carttar, Director of Economic Development. The project must receive approval through the planning and rezoning process with Bonner Springs before land is transferred.

Tracking #: 21677

POWERPOINT

JOHNSON – BRYANT TO APPROVE VOTE 5 - 0

Item No. 5 - RESOLUTION: MASTER LEASE/PURCHASE AGREEMENT

Synopsis: A resolution authorizing the Unified Government to enter into a master equipment lease/purchase agreement with Banc of America Public Capital Corp, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 21672

POWERPOINT

TOWNSEND – JOHNSON TO APPROVE VOTE 5 – 0

**Item No. 6 - UPDATE: 2020 MOTOR VEHICLE REGISTRATION CUSTOMER
SERVICE**

Synopsis: Update on 2020 Motor Vehicle registration customer service, submitted by Rick Mikesic, County Treasurer.

For information only.

Tracking #: 21668

**POWERPOINT
INFORMATION ONLY**

Item No. 7 - BUDGET REVISION: HEALTH DEPARTMENT LEVY FUND

Synopsis: Request approval of a 2021 budget revision for the Health Department Levy Fund to support costs associated with the county-wide COVID-19 pandemic vaccination effort, submitted by Reginald Lindsey, Budget Manager.

Tracking #: 21671

**POWERPOINT
TOWNSEND – JOHNSON TO APPROVE VOTE 5 - 0**

Item No. 8 - PRESENTATION: FOURTH QUARTER 2020 BUDGET REVISIONS

Synopsis: Summary of Fourth Quarter 2020 budget revisions, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 21670

**POWERPOINT
INFORMATION ONLY**

Item No. 9 - PRESENTATION: FOURTH QUARTER 2020 BUDGET VS. ACTUALS REPORT

Synopsis: A presentation on the Fourth Quarter 2020 financial performance compared to budget of the Unified Government, submitted by Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 21669

**POWERPOINT
INFORMATION ONLY**

V. Public Agenda

**VI. Adjourn
8:20 PM**