



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, March 29, 2021
6:01 PM- 8:46 PM

Location:

You are invited to a Zoom webinar.

When: Mar 29, 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/89405954611?pwd=MIlrL29ZdndNTjlTTXFaNW9zZFNkUT09>

Passcode: 182272

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Webinar ID: 894 0595 4611

International numbers available: <https://us02web.zoom.us/j/89405954611?pwd=MIlrL29ZdndNTjlTTXFaNW9zZFNkUT09>

Staff present: Melissa Sieben, Emerick Cross, Alan Howze, Bridgette Cobbins, Misty Brown, Bridgette Cobbins, Katherine Carttar, Debbie Jonscher, Alley Porter, Patrick Waters

Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

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Commissioner Gayle E. Townsend

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Commissioner Harold Johnson

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Commissioner James Walters

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Jeff Bryant, BPU Member

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I. Call to Order/Roll Call

II. Revisions to March 29, 2021 Agenda

III. Approval of standing committee minutes from January 4 (correction to page 5) APPROVED TOWNSEND/WALTERS, VOTE 6-0

and February 1, 2021. **APPROVED BRYANT/WALTERS, VOTE 6-0**

IV. Committee Agenda

Item No. 1 - RESOLUTION: BPU LOAN THRU KDHE

Synopsis: A resolution authorizing the Board of Public Utilities to enter into a loan agreement with the Kansas Department of Health and Environment's State Revolving Loan Fund Program, submitted by Kathleen VonAchen, Chief Financial Officer; and Lori Austin, BPU Chief Financial Officer.

Tracking #: 21726

APPROVED WALTERS/MCKIERNAN, VOTE 6-0

Item No. 2 - RESOLUTION: KAW RIVER BRIDGE COOPERATIVE AND DEVELOPMENT AGREEMENT

Synopsis: A resolution adopting the Kaw River Bridge Cooperative and Development Agreement, Bridge Lease Agreement, and Public Use Condo Unit License and Management Agreement, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 21733

APPROVED MCKIERNAN/JOHNSON, VOTE 6-0

Item No. 3 - RESOLUTION: SET PUBLIC HEARING DATE FOR THE RIVERFRONT REDEVELOPMENT DISTRICT

Synopsis: A resolution setting a public hearing date of May 13, 2021, to consider the advisability of adding property to the Riverfront Redevelopment District, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 21735

APPROVED MCKIERNAN/JOHNSON, VOTE 6-0

Item No. 4 - RESOLUTION: ADOPT TIF AND IRB POLICIES

Synopsis: A resolution adopting the Economic Development Department's Tax Increment Financing (TIF) Policy and Industrial Revenue Bond (IRB) Policy, submitted by Katherine Carttar, Director of Economic Development. Staff previously provided a review of the policies to standing committee on February 1, 2021.

Tracking #: 21736

APPROVED JOHNSON/MCKIERNAN, VOTE 6-0

V. Public Agenda

VI. Adjourn