



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, May 3, 2021
Immediately upon adjournment of earlier committee
6:03 PM

Location: Remotely

You are invited to a Zoom webinar.

When: May 3, 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/84275038674?pwd=bXZkd3Yzd3VvYkpaVk1laWsrTDA0dz09>

Passcode: 190442

Or One tap mobile :

US: +12532158782,,84275038674# or +13462487799,,84275038674#

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US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 842 7503 8674

International numbers available: <https://us02web.zoom.us/j/84275038674?pwd=bXZkd3Yzd3VvYkpaVk1laWsrTDA0dz09>

Staff present: Melissa Sieben, Emerick Cross, Alan Howze, Bridgette Cobbins, Patrick Waters, Debbie Jonscher, Rick Mikesic, Andrea Parra, Carol Godsil, Terri Kimble, Allie Facio

<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 May 3, 2021 Agenda

III. Approval of standing committee minutes from (no minutes available)

IV. Committee Agenda

Item No. 1 - RESOLUTION: THIRD AMENDMENT TO DOWNTOWN CAMPUS DEVELOPMENT AGREEMENT

Synopsis: A resolution adopting the Third Amendment to Downtown Campus Development Agreement with Lanier United, LLC, to extend the final date for closing conditions to June 30, 2021, with an automatic extension to July 30, 2021, upon developer's request, submitted

by Patrick Waters, Senior Attorney.

Tracking #: 21780

APPROVED MCKIERNAN/JOHNSON, VOTE 6-0

Item No. 2 - RESOLUTION: SET ROCK ISLAND BRIDGE PROJECT PUBLIC HEARING

Synopsis: A resolution setting July 1, 2021, for a public hearing to consider the adoption of a Redevelopment Project Plan for the Rock Island Bridge project, submitted by Patrick Waters, Senior Attorney.

Tracking #: 21779

APPROVED MCKIERNAN/JOHNSON, VOTE 6-0

Item No. 3 - ORDINANCE: TERMINATION OF 38TH & LEAVENWORTH ROAD TIF

Synopsis: An ordinance terminating the 38th & Leavenworth Road Redevelopment District created pursuant to Ordinance No. O-26-04 and terminating tax increment financing with respect to such redevelopment district, submitted by Debbie Jonscher, Deputy Chief Finance Officer.

Tracking #: 21769

APPROVED WALTERS/MCKIERNAN, VOTE 6-0

Item No. 4 - ORDINANCE: TERMINATION OF MISSION CLIFFS/RAINBOW PARK TIF

Synopsis: An ordinance terminating the Mission Cliffs/Rainbow Park Redevelopment District created pursuant to Ordinance No. O-23-03 and Ordinance No. O-23-05 and terminating tax increment financing with respect to such redevelopment district, submitted by Debbie Jonscher, Deputy Chief Finance Officer. The district is terminating two years ahead of schedule.

Tracking #: 21768

APPROVED BRYANT/MCKIERNAN, VOTE 6-0

Item No. 5 - PRESENTATION: FIRST QUARTER 2021 INVESTMENT REPORT

Synopsis: First Quarter 2021 Cash Investment Report, submitted by Rick Mikesic, Director of Revenue/County Treasurer; and Andrea Parra, Deputy County Treasurer.

For information only.

Tracking #: 21776

FOR INFORMATION ONLY

V. Public Agenda

VI. Adjourn **6:30 PM**