



Economic Development and Finance
Standing Committee Meeting Agenda
Monday, June 7, 2021
Immediately upon adjournment of earlier committee

Location: Remotely

You are invited to a Zoom webinar.

When: June 7, 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/89184351329?pwd=VnZJZEVxdTY5Zmt2dWloYmhPcWdrQT09>

Passcode: 692256

Or One tap mobile :

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Webinar ID: 891 8435 1329

International numbers available: <https://us02web.zoom.us/j/89184351329?pwd=VnZJZEVxdTY5Zmt2dWloYmhPcWdrQT09>

<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 June 7, 2021 Agenda

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

IV. Committee Agenda

Item No. 1 - ORDINANCE: APPROVING THE SECOND EXPANSION AND AMENDMENT TO THE STAR BOND DISTRICT PLAN FOR THE VILLAGE EAST STAR BOND DISTRICT

Synopsis: An ordinance approving the Village East 2021 Expanded STAR Bond District and Second Amended STAR Bond District Plan, submitted by Kathleen VonAchen, Chief Financial Officer; and Patrick Waters, Deputy Chief Legal Counsel.

It is requested that this item be fast tracked to the June 10, 2021 full commission meeting.

Tracking #: 21815

Item No. 2 - ORDINANCE: APPROVING THE FIRST AMENDED AND RESTATED

PROJECT PLANS FOR PROJECT AREAS 2B, 3 AND 5 WITHIN THE VILLAGE EAST STAR BOND DISTRICT

Synopsis: An ordinance approving the Village East First Amended and Restated STAR Bond Project Plan for Project Areas 2B, 3 and 5, submitted by Kathleen VonAchen, Chief Financial Officer; and Patrick Waters, Deputy Chief Legal Counsel.

Links for project plans:

"Amended and Restated Project Plan - Project Area 5 (Village East).pdf" at:

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:d8506b32-5e2b-498d-9d2c-a8360d943eef>

"Amended and Restated Project Plan - Project Area 3 (Village East).pdf" at:

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:f9700e42-dfc7-4b22-aaca-94165787490e>

"Amended and Restated Project Plan - Project Area 2B (Village East).pdf" at:

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:970f810d-281a-4cae-aa6a-3c8e2a2c64ab>

Tracking #: 21816

Item No. 3 - RESOLUTION: SUPPLEMENTAL INDENTURE WITH REGARD TO INDUSTRIAL REVENUE BONDS (DAIRY FARMERS OF AMERICA PROJECT)

Synopsis: A resolution authorizing the execution of a Supplemental Indenture with regard to Industrial Revenue Bonds, Series 2017A (Dairy Farmers of America Project), submitted by Patrick Waters, Deputy Chief Legal Counsel. The original trust indenture was approved December 1, 2017.

Tracking #: 21874

Item No. 4 - REPORT: FIRST QUARTER 2021 BUDGET TO ACTUALS

Synopsis: First Quarter 2021 Budget To Actuals Report, submitted By Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 21872

V. Public Agenda

VI. Adjourn