



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, September 13, 2021
Immediately upon adjournment of earlier committee
(Start 7:33 PM)

Location: Virtually

You are invited to a Zoom webinar.

When: Sep 13, 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/84839039879?pwd=Z0Zna0hQOXlhcWZ2SDhxcUFzdUdOUT09>

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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	☐

Staff present: Bridgette Cobbins, Alan Howze, Alley Porter, Ashley Hand, Renee Ramirez, Kathleen VonAchen, Jeff Conway, Katherine Carttar, Carol Godsil, Allie Facio

I. Call to Order/Roll Call

II. Revisions to September 13, 2021 Agenda

**III. Approval of standing committee minutes from June 7, 2021.
APPROVED: WALTERS/MCKIERNAN, VOTE: 6-0**

IV. Committee Agenda

Item No. 1 - RESOLUTION: FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR VILLAGE WEST APARTMENTS III

Synopsis: A resolution adopting the First Amendment to Village West Apartments III

Development Agreement, modifying the completion dates and PILOT schedule, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211015

APPROVED: WALTERS/MCKIERNAN, VOTE: 6-0

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

Synopsis: A resolution adopting the First Amendment to the Kaw River Bridge Cooperative and Development Agreement, modifying the conditions required to be met for Developer to access Pre-Development Funding, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211016

APPROVED: MCKIERNAN/WALTERS, VOTE: 6-0

Item No. 3 - REVIEW: OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST

Synopsis: Review of the Unified Government's Other Post-Employment Benefits (OPEB) retiree healthcare benefits liability, its impact on the financial statements, and how formation of an OPEB Trust will reduce the unfunded long-term liability, presented by Kathleen VonAchen, Chief Financial Officer, and Renee Ramirez, Human Resources Director.

OPEB material was provided at the August 9, 2021 standing committee meeting.

For information only.

Tracking #: 21895

FOR INFORMATION ONLY

V. **Public Agenda**

VI. **Adjourn 8:28 PM**