



Action

Economic Development and Finance **Standing Committee Meeting Agenda**

Monday, October 11, 2021

Immediately upon adjournment of earlier committee

START: 6:48 PM

Location:

You are invited to a Zoom webinar.

When: Oct 11, 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/87643675135?pwd=cnNEU0pvN1NvKzhsVHZSU1NwVnBZZz09>

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Webinar ID: 876 4367 5135

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Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Brian McKiernan

☐

Commissioner Gayle E. Townsend

☐

Commissioner Harold Johnson

☒

(Commissioner Melissa Bynum substituted for Johnson)

☐

Commissioner James Walters

☐

Jeff Bryant, BPU Member

☐

Staff present: Patrick Waters, Jeff Conway, Bridgette Cobbins, Emerick Cross, Katherine Carttar, Kathleen VonAchen, Debbie Jonscher, Reginald Lindsey, Alley Porter, Ashley Hand, Carol Godsil

I. Call to Order/Roll Call

II. Revisions to October 11, 2021 Agenda

III. Approval of standing committee minutes from August 9, 2021.

APPROVED WALTERS/MCKIERNAN, VOTE: 6-0

IV. Committee Agenda

Item No. 1 – ORDINANCE AND RESOLUTION: LEGEND HOTEL, LLC, CID AND DEVELOPMENT AGREEMENT

Synopsis: An ordinance approving a Community Improvement District (CID) in the area of N. 98th St. and Parallel Parkway to assist in the construction of a new Fairfield Inn and a resolution approving a Development Agreement between the Unified Government and Legend Hotel, LLC, submitted by Katherine Carttar, Director of Economic Development. The CID would add an additional 1.5% sales tax for visitors to the hotel and would be used to reimburse up to \$1,528,714 in construction costs.

Tracking #: 211076

APPROVED WALTERS/BRYANT, VOTE: 5-1 (BURROUGHS-NO VOTE)

Item No. 2 - RESOLUTION: WAIVE CERTAIN FEES RELATED TO INFILL HOUSING EAST OF 78TH STREET

Synopsis: A resolution approving the waiving of certain fees associated with new construction of single-family homes and duplexes on vacant properties east of 78th Street for two years in order to spur new development, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211079

APPROVED BRYANT/TOWNSEND, VOTE: 6-0

Item No. 3 - REPORT: SECOND QUARTER BUDGET REVISIONS

Synopsis: Second Quarter Budget Revision Report, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 211075

INFORMATION ONLY

Item No. 4 - REPORT: SECOND QUARTER BUDGET TO ACTUALS

Synopsis: Second Quarter Budget to Actuals Report, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 211078

INFORMATION ONLY

V. Public Agenda

VI. Adjourn: 7:58 PM