



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, April 4, 2016
5:30 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Brian McKiernan, Chair
Commissioner Hal Walker, Co-Chair
Commissioner Gayle E. Townsend
Commissioner Ann Brandau-Murguia
Commissioner James Walters
David Alvey, BPU Member

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I. Call to Order/Roll Call

II. Revisions to April 4, 2016 Agenda

Committee Agenda

New Item No. 6 - RESOLUTION: MOU WITH BONNER SPRINGS, KS

Synopsis: A resolution approving a Memorandum of Understanding (MOU) with Bonner Springs, KS, relating to capital improvements at Providence Medical Center Amphitheater, 633 N. 130th St., Bonner Springs, KS, submitted by Joe Connor, Assistant County Administrator.

Tracking #: 16529

III. Approval of standing committee minutes from February 1, 2016.

IV. Committee Agenda

Item No. 1 - RESOLUTION: SETTING A PUBLIC HEARING TO CONSIDER A NEW SMMID

Synopsis: A resolution setting a public hearing for May 26, 2016, to consider the establishment of a Self-Supported Municipal Improvement District (SSMID), submitted by

Patrick Waters, Senior Attorney.

Tracking #: 16499

Item No. 2 - PRESENTATION & DISCUSSION: PROPOSED PROJECT & DEVELOPMENT AGREEMENT

Synopsis: A resolution setting a public hearing for May 26, 2016, to consider adoption of the Redevelopment Project Plan in the Rainbow Village Redevelopment District (NW corner of 34th St. and Rainbow Blvd.), submitted by Marlon Goff, Management Analyst, Economic Development. Lane 4 Property Group is proposing the construction of an 89-bed hotel and certain site improvements.

On December 17, 2015, the commission unanimously approved Ordinance No. O-72-15 establishing said redevelopment district.

Tracking #: 16500

Item No. 3 - RESOLUTION: LEGACY PARK ESTATES - LOW INCOME HOUSING TAX CREDIT (LIHTC) PROJECT

A resolution of support for the use of Section 42 tax credits by Neighborhood Housing Services Oklahoma City, Inc., for the Legacy Park Estates development, located at 223 N. 65th Street, comprising of 30 new single-family homes with a lease-purchase option, submitted by Charles Brockman, Management Analyst, Economic Development.

Tracking #: 16502

Item No. 4 - RESOLUTION: INTENT TO ISSUE IRBS FOR ONGOAL, LLC SOCCER PROJECT

Synopsis: A resolution of intent to issue \$82.225M in industrial revenue bonds (IRBs) for OnGoal, LLC to construct the US Soccer National Training Center, youth tournament fields and ancillary improvements and infrastructure, located at the southeast corner of Parallel Parkway and 98th St., submitted by George Brajkovic, Economic Development Director.

On April 9, 2015, the commission unanimously adopted Resolution No. R-26-15 approving the First Amendment to the Multi-Sport Stadium Specific Venture Agreement and also the US Soccer National Training Center Development Agreement.

Tracking #: 16503

Item No. 5 - REVIEW: TAX ABATEMENT POLICY

Synopsis: Presentation of the current Tax Abatement Policy adopted October 21, 2010, and seek input for any proposed changes, submitted by George Brajkovic, Economic Development Director.

For information and discussion only.

Tracking #: 16494

V. Public Agenda

VI. Adjourn