



Action Agenda
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, November 29, 2021
5:00 PM

Location: Remotely

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84133407913?pwd=bGljWmNqWkloSVp1SFlybmQ4UmRYdz09>

Passcode: 461118

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Webinar ID: 841 3340 7913

International numbers available: <https://us02web.zoom.us/j/84133407913?pwd=bGljWmNqWkloSVp1SFlybmQ4UmRYdz09>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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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: Patrick Waters, Wendy Green, Jeff Conway, Bridgette Cobbins, Alan Howze, Carol Godsil, Gunnar Hand, Sarah Shafer, Kathleen VonAchen, Debbie Jonscher, Troy Shaw, Andrea Parra, Jud Knapp

- I. Call to Order/Roll Call**
- II. Revisions to November 29, 2021 Agenda**
- III. Approval of standing committee minutes (no minutes available)**
- IV. Committee Agenda**

Item No. 1 - RESOLUTION: HUDSON APARTMENTS, LLC IRBS

Synopsis: A resolution of intent to issue industrial revenue bonds not to exceed \$48,000,000 to finance the costs of acquiring, constructing, improving and equipping a commercial multifamily facility for the benefit of Hudson Apartments, LLC, located at 3600 Rainbow Blvd., submitted by Katherine Carttar, Director of Economic Development.

It is requested that this item be fast tracked to the 12/2/21 full commission meeting for a public hearing.

Tracking #: 211192

APPROVED AND FAST TRACKED TO 12/2/21 FULL COMMISSION MEETING, WALTERS/JOHNSON, VOTE: 6-0

Item No. 2 - RESOLUTION: STATE REVOLVING LOAN APPROVAL

Synopsis: A resolution authorizing filing of an application with the Kansas Department of Health and Environment for a loan under the Kansas Water Pollution Control Revolving Fund Act, submitted by Jeff Fisher, Public Works Director; and Sarah Shafer, Project Engineer.

It is requested that this item be fast tracked to the full commission meeting on December 2, 2021.

Tracking #: 211190

APPROVED AND FAST TRACKED TO 12/2/21 FULL COMMISSION MEETING,

MCKIERNAN/JOHNSON, VOTE: 6-0

Item No. 3 - PRESENTATION/RESOLUTION: CASH AND INVESTMENT POLICY

Synopsis: Presentation of the Unified Government's Cash and Investment Policy with no changes and consideration of a resolution adopting said policy, submitted by Andrea Parra, Interim County Treasurer.

Tracking #: 211173

APPROVED TOWNSEND/MCKIERNAN, VOTE: 6-0

Item No. 4 - SALE RESOLUTION: 2022-A BONDS AND 2022-I TEMPORARY NOTES

Synopsis: A resolution authorizing the offering for sale of municipal temporary notes and general obligation bonds of the Unified Government of Wyandotte County/Kansas City, Kansas, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 211184

APPROVED JOHNSON/TOWNSEND, VOTE: 6-0

Item No. 5 - RESOLUTION: VISIT KANSAS CITY, KANSAS DOCUMENTS

Synopsis: A resolution approving the 2022 Budget, Marketing Plan, and new Five-Year Agreement between the Unified Government and Visit Kansas City, Kansas, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 211191

APPROVED MCKIERNAN/TOWNSEND, VOTE: 6-0

Item No. 6 - REPORT: 3RD QTR 10K BUDGET REVISIONS

Synopsis: Report on the 3rd Quarter 10K budget revisions, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 211185

FOR INFORMATION ONLY

Item No. 7 - REPORT: 3RD QTR BUDGET TO ACTUALS

Synopsis: Report on 3rd Quarter Budget to Actuals, submitted by Debbie Jonscher, Deputy Chief Financial Officer; and Reginald Lindsey, Budget Director.

For information only.

Tracking #: 211187

FOR INFORMATION ONLY

VI. **Adjourn: 6:51 PM**