



ACTION

Economic Development and Finance **Standing Committee Meeting Agenda** **Monday, February 7, 2022** **5:00 PM**

Location: Hybrid

You are invited to a Zoom webinar.

When: Feb 7, 2022 05:00 PM Central Time (US and Canada)

Topic: ED/F & N/CD Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81918564467?pwd=RmdSSndOSGNrczdV2R2eEcrUzU0dz09>

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<u>Name</u>	<u>Absent</u>
Commissioner Tom Burroughs, Chair	☐
Commissioner Brian McKiernan	☐
Commissioner Chuck Stites	☐
Commissioner Gayle Townsend	☐
Commissioner Andrew Davis	☐
David Haley, BPU Member	☐

I. Call to Order/Roll Call

II. Revisions to February 7, 2022 Agenda

III. Approval of standing committee minutes from October 11, 2021

MOTION: MCKIERNAN

SECOND: TOWNSEND

APPROVED 6-0

IV. Committee Agenda

**Item No. 1 - RESOLUTION: AMENDING MASTER EQUIPMENT LEASE
PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP**

Synopsis: A resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement with Banc of America Corp, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 211289

MOTION: MCKIERNAN

SECOND: TOWNSEND

APPROVED 6-0

Item No. 2 - APPROVAL: 2021-2022 BUDGET REVISIONS

Synopsis: Approval to revise the 2021 and 2022 budgets of the Kansas Avenue Fire Maintenance Facility Project to include the Fire Department Quartermaster Project, submitted by Kathleen VonAchen, Chief Financial Officer, and Jack Andrade, Deputy Fire Chief.

Tracking #: 211293

MOTION: TOWNSEND

SECOND: STITES

APPROVED 6-0

V. Public Agenda

VI. Adjourn 5:20 P.M.