



ACTION

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

Monday, April 4, 2022

5:00 PM

Location: Hybrid

We invite you to view the meeting in person in the lobby area of City Hall, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/81064400742?pwd=MVVZWZEtHWUlaK0h4SUp1cWJZd3o1UT09>

Passcode: 877464

Description: Economic Development & Finance/Neighborhood & Community Development
Standing Committees

Or One tap mobile:

+12532158782,,81064400742# US (Tacoma)

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Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 810 6440 0742

International numbers available: <https://us02web.zoom.us/j/81064400742?pwd=MVVZWZEtHWUlaK0h4SUp1cWJZd3o1UT09>

Name

Absent

Commissioner Tom Burroughs, Chair

☐

***Ramirez appearing for McKiernan**

Commissioner Brian McKiernan

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Commissioner Chuck Stites

☐

Commissioner Gayle Townsend

☐

Commissioner Andrew Davis

☐

David Haley, BPU Member

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I. Call to Order/Roll Call

II. Revisions to April 4, 2022 Agenda

III. Approval of standing committee minutes from November 8, 2021

MOTION: TOWNSEND

SECOND: DAVIS

APPROVED 5 – 0

IV. Committee Agenda

Item No. 1 - ORDINANCE: HOMEFIELD STAR BOND ISSUE

Synopsis: An ordinance authorizing the issuance of sales tax special obligation revenue bonds series 2022 not to exceed \$160,000,000 for the purpose of providing funds to finance eligible costs relating to the Homefield Development in Village East Project Areas 2B, 3 and 5, submitted by Kathleen VonAchen, Chief Financial Officer; and Katherine Carttar, Director of Economic Development.

Link to view documents:

<https://xfer.wycokck.org/public/folder/Dmq0xwnYzUmg7lgUqLq9zA/Homefield%20Bond%20Issue>

It is requested that this item be fast-tracked to the April 7, 2022 full commission meeting.

Tracking #: 211437

MOTION: DAVIS

SECOND: STITES

APPROVED 5 – 0

POWERPOINT

Item No. 2 - RESOLUTION: HOMEFIELD SPORTS FACILITY INDUSTRIAL REVENUE BONDS

Synopsis: A resolution of intent to issue Industrial Revenue Bonds in the amount not to exceed \$65,000,000 to finance the costs of acquiring, constructing, and equipping the Homefields Sports Building, a multi-use recreational and commercial facility, for the benefit of HFS KCK, LLC, submitted by Katherine Carttar, Director of Economic Development.

It is requested that this item be fast-tracked to the April 7, 2022 full commission meeting.

Tracking #: 211439

MOTION: DAVIS

SECOND: STITES

APPROVED 6 - 0

Item No. 3 - RESOLUTION: HOMEFIELD BASEBALL COMPLEX INDUSTRIAL REVENUE BONDS

Synopsis: A resolution of intent to issue Industrial Revenue Bonds in the amount not to exceed \$45,000,000 to finance the costs of acquiring, constructing, and equipping the Homefield Baseball Complex for the benefit of HFS KCK, LLC, submitted by Katherine Carttar, Director of Economic Development.

It is requested that this item be fast-tracked to the April 7, 2022 full commission meeting.

Tracking #: 211440

MOTION: DAVIS

SECOND: STITES

APPROVED 6 - 0

Item No. 4 - REPORT: 4TH QUARTER 2021 CASH INVESTMENT

Synopsis: Fourth Quarter 2021 Cash Investment Report, submitted by Andrea Vinyard, Deputy Treasurer.

For information only.

POWERPOINT

Tracking #: 211433

Item No. 5 - REPORT: 4TH QUARTER 2021 BUDGET REVISIONS

Synopsis: Fourth Quarter 2021 Budget Revisions Report, submitted by Reginald Lindsey, Budget Manager.

For information only.

POWERPOINT

Tracking #: 211435

Item No. 6 - REPORT: 4TH QUARTER 2021 BUDGET VS. ACTUALS

Synopsis: Fourth Quarter 2021 financial performance compared to budget of the Unified Government, submitted by Debbie Jonscher, Deputy Chief Financial Officer; and Reginald Lindsey, Budget Manager.

For information only

POWERPOINT.

Tracking #: 211436

Item No. 7 – PRESENTATION: WYCO WORKS & SMALL BUSINESS DEVELOPMENT PROGRAMS

Synopsis: Update from representatives of Mid-America Regional Council (MARC) and Wyandotte Economic Development Council (WYEDC) regarding their WyCo Works and Small Business Development Programs, submitted by Ashley Hand, Director of Strategic Communications.

For information only.

POWER POINT

Tracking #: 211492

V. Public Agenda

**VI. Adjourn
6:55**