



ACTION
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, June 6, 2022
5:00 PM

Location: Hybrid

We invite you to view the meeting in person in the 5th-floor conference room, Suite 512, of the Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

When: Jun 6, 2022 5:00 PM Central Time (US and Canada)

Topic: Standing Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89813720632?pwd=RjJWk1V4TzF1bGR5NVEwQkRVYnU2Zz09>

Passcode: 104882

Or One tap mobile:

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Webinar ID: 898 1372 0632

International numbers available: <https://us02web.zoom.us/j/89813720632>

Name

Absent

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 June 6, 2022 Agenda**

III. **Approval of standing committee minutes from January 3 corrected minutes, and February 7, 2022**

MOTION: TOWNSEND

SECOND: MCKIERNAN

APPROVED 6 – 0

IV. Committee Agenda

Item No. 1 - PRESENTATION: MOTOR VEHICLE COUNTY FACILITY FEE

Synopsis: A presentation regarding the \$5 county facility fee charged by Treasury for in-person renewal of vehicle tags, submitted by Becky Berger, Treasurer, Andrea Vinyard, Deputy Treasurer, and Rocki Mayes, Management Analyst, Clerical, and Administrative Assessment Manager.

For Information Only.

Tracking #: 211710

POWER POINT PRESENTATION COMPLETED

Item No. 2 - PRESENTATION: BUDGET REVISIONS IN EXCESS OF \$50,000 FOR RADIO REPLACEMENT FOR WYCO AREA FIRE SERVICES.

Synopsis: The current radios in use by the Wyandotte County area fire services are no longer supported by the vendor. A request for procurement of new radios and advancement of timetable with supply chain delays and current radios no longer being supported, Michael Peterson, Assistant Budget Manager.

For Information Only.

Tracking #: 211709

POWER POINT PRESENTATION COMPLETED

Item No. 3 - PRESENTATION: BUDGET REVISION IN EXCESS OF \$50,000 FOR CONSTRUCTION OF NEW TURNER FIRE STATION

Synopsis: Presentation of budget revisions approved under Section IV.B.7(a) of the UG Operating and Capital Budget Policy related to the revised construction cost of the new Turner Fire Station, submitted by Reginald Lindsey, Budget Manager.

Tracking #: 211720

MOTION: MCKIERNAN

SECOND: TOWNSEND

APPROVED 6 – 0

POWER POINT PRESENTATION COMPLETED

Item No. 4 - RESOLUTION: ROCK ISLAND BRIDGE IRB SALES TAX EXEMPTION

Synopsis: Resolution of Intent to Issue Industrial Revenue Bonds in the amount not to exceed \$13,000,000 to finance the costs of acquiring, constructing, improving, and equipping a multi-purpose commercial project for the benefit of Flying Truss, LLC, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211712

MOTION: MCKIERNAN

SECOND: STITES

APPROVED 6 – 0

POWER POINT PRESENTATION COMPLETED

Item No. 5 - RESOLUTION: TERMINATION OF SCAVUZZO'S FOODIE PARK

Synopsis: Resolution authorizing the approval of the termination of Foodie Park Development Agreement and subsequent amendments submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211714

MOTION: DAVIS

SECOND: MCKIERNAN

APPROVED 6 – 0

POWER POINT PRESENTATION COMPLETED

Item No. 6 - ORDINANCE: REPEALING 2019 MIDTOWN REDEVELOPMENT PROJECT PLAN

Synopsis: Ordinance repealing the 2019 Midtown Redevelopment Plan, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211715

MOTION: DAVIS

SECOND: MCKIERNAN

APPROVED 6 – 0

POWER POINT PRESENTATION COMPLETED

Item No. 7 - RESOLUTION: BROTHERHOOD BANK BUILDING SPECIAL NRA

Synopsis: Resolution approving a special project application for a rebate on incremental property taxes pursuant to the Neighborhood Revitalization Act Plan for redevelopment of the Brotherhood Bank Building at 753 State Ave., Kansas City, KS into residential apartment units and upgraded office space, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211716

MOTION: STITES

SECOND: MCKIERNAN

APPROVED 6 – 0

POWER POINT PRESENTATION COMPLETED

Item No. 8 - RESOLUTION: BROTHERHOOD BANK BUILDING IRB SALES TAX EXEMPTION

Synopsis: Resolution of Intent to issue bonds in the amount not to exceed \$12,000,000 to finance the costs of acquiring, constructing, improving, and equipping a multi-purpose commercial project for the benefit of KDG, LLC, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211717

MOTION: MCKIERNAN

SECOND: TOWNSEND

APPROVED 6 – 0

POWER POINT PRESENTATION COMPLETED

Item No. 9 - CONTRACT: REAL ESTATE PURCHASE AGREEMENT FOR 742 MINNESOTA

Synopsis: Option contract for real estate purchase agreement between KDG, LLC and the Unified Government for the real estate at 742 Minnesota Ave., Kansas City, KS, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211718

MOTION: STITES

SECOND: MCKIERNAN

APPROVED 5 – 1 (HALEY VOTED NO)

POWER POINT PRESENTATION COMPLETED

Item No. 10 - RESOLUTION: CRITERION MULTIFAMILY PROJECT IRB

Synopsis: Resolution of Intent to issue Industrial Revenue Bonds in the amount not to exceed \$62,000,000 to finance the costs of acquiring, constructing, improving and equipping a commercial multifamily facility for the benefit of Criterion Development Partners, LLC, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211719

MOTION: STITES

SECOND: MCKIERNAN

APPROVED 6 – 0

POWERPOINT PRESENTATION COMPLETED

V. Public Agenda

VI. Adjourn 8:25

On motion of Commissioner Stites, seconded by Commissioner McKiernan, the meeting was adjourned. Motion carried unanimously.