



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, July 11, 2022
5:00 PM – 7:32 PM

Location: Hybrid

We invite you to view the meeting in person in the 5th-floor conference room, Suite 515, Municipal Office Building, 701 N. 7th Street, Kansas City, Kansas, or virtually via a Zoom webinar.

You are invited to a Zoom webinar.

When: Jul 11, 2022, 05:00 PM Central Time (US and Canada)

Topic: Standing Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86052704750?pwd=1kgtGpsO6cwewmMPq8m4au4mJekFy4.1>

Passcode: 462978

Or One tap mobile:

US: +16694449171,86052704750# or +16699009128,86052704750#

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

US: +1 669 444 9171 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 860 5270 4750

International numbers available: <https://us02web.zoom.us/j/86052704750?pwd=1kgtGpsO6cwewmMPq8m4au4mJekFy4.1>

<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 (joined at 5:16 PM)	☐

I. Call to Order/Roll Call

II. Revisions to July 11, 2022 Agenda

III. Approval of standing committee minutes from June 28, 2021.

Motion: Davis

Second: Stites

Approved 5/0

IV. Committee Agenda

Item No. 1 - RESOLUTION: SET A PUBLIC HEARING DATE FOR 505 CENTRAL

Synopsis: A resolution calling and providing for notice of a public hearing on the advisability of creating a redevelopment district at 505 Central Ave, submitted by Katherine Carttar, Director of Economic Development.

It is requested that this item be fast-tracked to the July 14, 2022, full commission meeting.

Tracking #: 211795

Motion: McKiernan

Second: Davis

Approved 6/0

Item No. 2 - RESOLUTION: 505 CENTRAL DEVELOPMENT AGREEMENT

Synopsis: A resolution adopting the 505 Central Development Agreement, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211796

Motion: McKiernan

Second: Davis

Approved 6/0

Item No. 3 - ORDINANCE: AMERICAN RESCUE PLAN ACT (ARPA)

REALLOCATION OF REVENUE REPLACEMENT FUNDS

Synopsis: Approval of an ordinance and resolution to reallocate ARPA funds to reflect revised revenue replacement calculations, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

Tracking #: 211785

Motion: Davis

Second: McKiernan

Approved 6/0

PowerPoint presentation - completed

**Item No. 4 - PRESENTATION: GENERAL FUND & SPECIAL REVENUE FUNDS
2021 RESERVES REVIEW**

Synopsis: A presentation to review the 2021 Year-End Fund Balance and Reserves for the General Fund and Special Revenue Funds, submitted by Debbie Jonscher, Deputy Chief Financial Officer.

For information only.

Tracking #: 211744

PowerPoint presentation - completed

Item No. 5 - REPORT: 2022 FIRST QUARTER CASH INVESTMENT

Synopsis: 2022 First Quarter Cash Investment Report, submitted by Andrea Vinyard, Deputy Treasurer.

For information only

Tracking #: 211788

PowerPoint presentation – completed

Item No. 6 - REPORT: 2022 FIRST QTR BUDGET REVISIONS GREATER THAN \$10K

Synopsis: 2022 First Quarter Budget Revision Greater Than \$10K Report, submitted by Reginald Lindsey, Budget Manager.

For Information Only.

Tracking #: 211792

Report presented

Item No. 7 - REPORT: 2022 FIRST QTR BUDGET TO ACTUALS

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

For information only.

Tracking #: 211793

PowerPoint presentation - completed

V. Public Agenda

VI. Adjourn

Motion: McKiernan

Second: Davis

Approved 6/0

Meeting adjourned at 7:32 PM.