



ACTION
UPDATED

Economic Development and Finance Standing Committee Meeting Agenda

Monday, August 8, 2022

5:07 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: Aug 8, 2022, 05:00 PM Central Time (U.S. and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87404736485?pwd=TE9hN2RtMjhTeVUxbXYxQ0NMMXhaZz09>

Passcode: 302437

Or One tap mobile:

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Webinar ID: 874 0473 6485

International numbers available: <https://us02web.zoom.us/j/87404736485?pwd=TE9hN2RtMjhTeVUxbXYxQ0NMMXhaZz09>

Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Brian McKiernan

☐

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 August 8, 2022 Agenda

III. Approval of standing committee minutes from January 25, 2022.

MOTION: STITES

SECOND: HALEY

APPROVED 6-0

IV. Committee Agenda

Item No. 1 - ORDINANCE: CLARIFICATION OF BOUNDARIES OF STAR BONDS FOR VILLAGE EAST

Synopsis: Ordinance correcting an error in the legal description and map pertaining to the Village East STAR Bond District to properly reflect the original District boundaries previously approved, submitted by Patrick Waters, Deputy Chief Counsel.

Tracking #: 211863

MOTION: MCKIERNAN

SECOND: DAVIS

APPROVED 6-0

Item No. 2 - ORDINANCE: CREATING SOLID WASTE ENTERPRISE FUND

Synopsis: Ordinance creating a Solid Waste Enterprise Fund, submitted by Jeff Fisher, Executive Director of Public Works, and Debbie Jonscher, Deputy Chief Financial Officer.

It is requested that this item be fast-tracked to the August 11, 2022, full commission meeting.

Tracking #: 211864

MOTION: MCKIERNAN

SECOND: DAVIS

APPROVED 6-0

Item No. 3 - REPORT: UNIFIED GOVERNMENT GRANTS MANAGEMENT MANUAL

Synopsis: Unified Government Grants Management Manual Report submitted by Kathleen VonAchen, Chief Financial Officer, and Rebecca Sandow, Grants Manager.

For Information Only.

Tracking #: 211860

POWERPOINT PRESENTATION COMPLETED

V. Public Agenda

VI. Adjourn 5:56 P.M.

MOTION: MCKIERNAN

SECOND: DAVIS

APPROVED 5-0 (Stites not voting)