



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, September 12, 2022
5:00 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 Zoom webinar.

When: Sep. 12, 2022, 05:00 PM Central Time (U.S. and Canada)

Topic: Standing Committee

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85498429512?pwd=Vzh2OUUzaGN0VEd2d3VBSUljZ1ludz09>

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Webinar ID: 854 9842 9512

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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 (Arrived at 5:05 p.m.)	☐

- I.** **Call to Order/Roll Call**
- II.** **Revisions to September 12, 2022 Agenda**
- III.** **Approval of standing committee minutes from April 4, 2022.**
MOTION: DAVIS
SECOND: STITES
APPROVED: 5 - 0

IV. Committee Agenda

Item No. 1 - RESOLUTION: RESOLUTION OF INTENT TO ISSUE INDUSTRIAL REVENUE BONDS

Synopsis: Resolution of Intent to Issue Industrial Revenue Bonds not to exceed \$25,000,000 for the Benefit of Sunflower Development Group, LLC (505 Central Avenue Project), submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 211935

MOTION: STITES

SECOND: DAVIS

APPROVED: 6 - 0

Item No. 2 - RESOLUTION: A RESOLUTION SETTING A PUBLIC HEARING ON A REDEVELOPMENT PROJECT PLAN

Synopsis: Resolution setting a Public Hearing on a Redevelopment Project Plan for the 505 Central Avenue for October 27, 2022, submitted Katherine Carttar, Director of Economic Development.

It is requested that this item be fast-tracked to the September 15, 2022, full commission meeting.

Tracking #: 211933

MOTION: STITES

SECOND: DAVIS

APPROVED: 6 - 0

Item No. 3 - REPORT: SECOND QUARTER 2022 CASH INVESTMENTS

Synopsis: Second Quarter 2022 Cash Investments Report, submitted by Andrea Vinyard, Deputy Treasurer.

For information only.

Tracking #: 211818

POWERPOINT PRESENTATION COMPLETED

Item No. 4 - REPORT: SECOND QUARTER 2022 BUDGET VS. ACTUALS

Synopsis: Second Quarter 2022 Financial Performance Compared to Budget of the Unified Government, submitted by Kathleen VonAchen, Chief Financial Officer and Reginald Lindsey, Budget Director.

For information only.

Tracking #: 211934

POWERPOINT PRESENTATION COMPLETED

V. Public Agenda

Adjourn

VI.

MOTION: DAVIS

SECOND: STITES

APPROVED: 6 – 0

MEETING ADJOURNED AT 5:51 P.M.