



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, December 5, 2022
5:04 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: Dec 5, 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/84941867590?pwd=cFZHbldmM2ZwZ09zeXpMZ0svYjlrZz09>

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Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

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Commissioner Chuck Stites

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Commissioner Gayle Townsend

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Commissioner Andrew Davis

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David Haley, BPU Member

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- I.** **Call to Order/Roll Call**
- II.** **Revisions to December 5, 2022 Agenda**
- III.** **Approval of standing committee minutes from (no minutes available).**

IV. Committee Agenda

Item No. 1 - RESOLUTION: SECOND AMENDMENT TO THE KAW BRIDGE DEVELOPMENT

Synopsis: Resolution approving a Second Amendment to the Kaw Bridge Development Agreement, submitted by Patrick Waters, Deputy Chief Counsel.

Tracking #: 212134

Motion: Townsend

Second: Davis

Approved 6/0

PowerPoint presentation

Item No. 2 - REPORT: 3RD QUARTER 2022 INVESTMENT

Synopsis: Third Quarter 2022 Investment Report, submitted by Andrea Vinyard, Acting Treasurer.

Tracking #: 212113

Presentation completed

V. Public Agenda

VI. Adjourn

Motion: Davis

Second: Townsend

Approved 6/0

Meeting adjourned at 5:56