



**ACTION AGENDA**  
**Economic Development and Finance**  
**Standing Committee Meeting Agenda**  
**Monday, February 6, 2023**  
**5:00 PM**

**Location: HYBRID**

We invite you to view the meeting in person in the 5<sup>th</sup> Floor Conference Room, Suite 515, Municipal Office Building, 701 N. 7<sup>th</sup> Street, Kansas City, Kansas, or virtually via a Zoom webinar.

Please click this URL to join. Please click the link below to join the webinar:

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**I. Call to Order/Roll Call**

**Present: Haley, Davis, Townsend, Stites, Burroughs**

**Absent: McKiernan**

**II. Revisions to February 6, 2023, Agenda**

**III. Approval of standing committee minutes from May 9, 2022**

**Motion: Davis**

**Second: Haley**

**Approved 5 - 0**

**IV. Committee Agenda**

**Item No. 1 - PRESENTATION: BIOSOLIDS ASSESSMENT**

**Synopsis:** A presentation of the assessment conducted by Nancy Zielke, Managing Director, Alvarez & Marsal Public Sector Services, LLC related to Biosolids, submitted by the County Administrator's Office.

***For information only.***

**Tracking #: 212238**

**Item No. 2 - RESOLUTION: AUTHORIZING FUNDING FOR LEGENDS FIELD, MONARCHS BASEBALL**

**Synopsis:** A resolution authorizing funding of an artificial turf field for Legends Field, home of the Kansas City Monarchs, submitted by Tyrone A. Garner, Mayor/CEO.

**Tracking #: 212250**

**Motion: Townsend to move forward w/o recommendations for 2/16 Full Commission. Failed for lack of a second.**

**Motion: Burroughs to move forward for 2/16 Full Commission for \$2M from Enterprise Fund and Tourist Fund**

**Second: Stites**

**Motion failed 3 - 2**

**BPU Board Member Haley and Davis voted no**

**V. Public Agenda**

**VI. Adjourn**

**Motion: Davis**

**Second: Stites**

**Adjourned at 7:38 P.M.**