ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, April 3, 2023
5:00 – 7:30 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, KS, or virtually via Zoom webinar.

Please click the link below to join the webinar:
https://us02web.zoom.us/j/82447837649
Or One tap mobile:
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US: +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or 888 475 4499 (Toll-Free) or 877 853 5257 (Toll-Free)
Webinar ID: 824 4783 7649
International numbers available: https://us02web.zoom.us/u/kblxIC5asm:

Name	Absent
Commissioner Tom Burroughs, Chair	☐
Commissioner Brian McKiernan	☐
Commissioner Chuck Stites	☐
Commissioner Gayle Townsend	☐
Commissioner Andrew Davis	☐
David Haley, BPU Member	☐

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

II. **Revisions to April 3, 2023 Agenda**
Davis, Townsend, Stites, McKiernan, Burroughs, BPU Board Member Haley

III. **Approval of standing committee minutes from July 11, 2022.**

Motion: Davis to approve
Second: Stites
Approved 6 – 0

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: AMENDING MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANK OF AMERICA PUBLIC CAPITAL CORP

Synopsis: A resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement with Bank of America Corp, submitted by Debbie Jonscher, Acting Chief Financial Officer.

Tracking #: 212322
Motion: Davis to approve
Second: Townsend
Approved 6 - 0

Item No. 2 - PRESENTATION: POTENTIAL MIXED-USE DEVELOPMENT BY MT. CARMEL REDEVELOPMENT CORPORATION

Synopsis: Presentation on potential mixed-use development by Mt. Carmel Redevelopment Corporation, submitted by Patrick Waters, Deputy Chief Counsel.

PowerPoint Presentation completed
For information only
Tracking #: 212339

Item No. 3 – PRESENTATION: DOWNTOWN CAMPUS PROJECT OPTIONS

Synopsis: Presentation of proposed options for a Downtown Campus project proposed by Lanier United, LLC, submitted by Patrick Waters, Acting Chief Counsel.

- 3/31/23 Executive Summary of Proposed Amended and Restated Downtown Campus Agreement
- Amended and Restated Downtown Campus Development Agreement

Tracking#: 212207
Motion: Davis to approve
Second: Stites
Approved 4 – 2
BPU Board Member Haley and Burroughs voted no

V. **Public Agenda**

VI. **Adjourn**

Motion: McKiernan
Second: Stites
Approved 5 – 0 (Davis did not vote)
Adjourned at 7:30 P.M.