



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, May 8, 2023
5:00 – 8:02 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.

Please click the link below to join the webinar:

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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	☐

- I.** **Call to Order/Roll Call**
- II.** **Revisions to May 8, 2023, Agenda**
- III.** **Approval of standing committee minutes**(no minutes available)

IV. Committee Agenda

Item No. 1 - APPROVAL: FIRST AMENDMENT TO ASSIGNMENT, ASSUMPTION AND AMENDED AND RESTATE AGREEMENT (HOMEFIELD CID)

Synopsis: Approval of First Amendment to Assignment, Assumption, and Amended and Restated Agreement (Homefield CID), submitted by Patrick Waters, Acting Chief Legal Counsel.

Tracking #: 212433

PowerPoint Presentation completed

Motion to approve: Stites

Second: McKiernan

Approved 6 - 0

Item No. 2 - RESOLUTION: ADOPTION OF RESOLUTION OF INTENT TO ISSUE INDUSTRIAL REVENUE BONDS (MARGARITAVILLE/HOMEFIELD OUTDOOR PROJECT)

Synopsis: Adoption of a Resolution of Intent to issue industrial revenue bonds for the Margaritaville/Homefield Outdoor project, submitted by Patrick Waters, Acting Chief Legal Counsel.

Tracking #: 212434

PowerPoint Presentation completed

Motion to approve: Stites

Second: Davis

Approved 6 - 0

Item No. 3 - RESOLUTION: ADOPTION OF RESOLUTION OF INTENT TO ISSUE INDUSTRIAL REVENUE BONDS (HOMEFIELD BASEBALL AMENDMENT)

Synopsis: Adoption of a Resolution of Intent to issue industrial revenue bonds for the Homefield Baseball Amendment, submitted by Patrick Waters, Acting Chief Legal Counsel.

Tracking #: 212434

PowerPoint Presentation completed

Motion to approve: Stites

Second: McKiernan

Approved 6 - 0

Item No. 4 - RESOLUTION: AUTHORIZING UG TO ENTER INTO TWO REAL ESTATE PURCHASE AGREEMENTS WITH KCKCC

Synopsis: A resolution authorizing the Unified Government to enter into two real estate purchase agreements with the Kansas City Kansas Community College, submitted by Patrick Waters, Acting Chief Counsel.

Tracking #: 212428

During public comment, Jacquelyn Elbert spoke to the committee. Her time expired and she requested an extension.

Motion to extend Ms. Elbert's time: Stites

Second: Townsend

Motion to approve the resolution with the addition of language that would document that access to the alley between the western part of Willa Gill Center and the property would not be blocked at any time and they would have continuous access to that alley:

Townsend

Second: Davis

Approved 5 – 1

Commissioner Stites voted no

Item No. 5 - RESOLUTION: A RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND SUPPLEMENTAL INDENTURE WITH REGARD TO THE TAXABLE INDUSTRIAL REVENUE BONDS (DAIRY FARMERS OF AMERICA, INC. PROJECT-BUILDING)

Synopsis: A resolution authorizing the execution of a second supplemental indenture with regard to the taxable Industrial Revenue Bonds (Dairy Farmers of America, Inc. Project — Building), Series 2017A, previously issued by the Unified Government of Wyandotte County/ Kansas City, Kansas, submitted by Patrick Waters, Interim Chief Counsel.

Tracking #: 212429

Motion to approve: McKiernan

Second: Davis

Approved 6 - 0

Item No. 6 - FOURTH QUARTER 2022 BUDGET TO ACTUALS REPORT

Synopsis: Fourth Quarter 2022 Budget to Actuals Report, submitted by Reginald Lindsey, Budget Director, and Deborah Jonscher, Interim CFO.

For Information Only

PowerPoint Presentation completed

Tracking #: 212438

V. Public Agenda

VI. Adjourn

Motion to adjourn: Davis

Second: McKiernan

Approved 6 – 0

Adjourned at 8:02

