



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, June 5, 2023
5:00 – 7:05 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:

<https://us02web.zoom.us/j/85018390765>

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Webinar ID: 850 1839 0765

International numbers available: <https://us02web.zoom.us/j/85018390765>

Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

☐

Commissioner Chuck Stites

☐

Commissioner Gayle Townsend

☐

Commissioner Andrew Davis

☐

David Haley, BPU Member

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- I.** **Call to Order/Roll Call**
- II.** **Revisions to June 5, 2023, Agenda**
- III.** **Approval of standing committee minutes from (no minutes available)**
- IV.** **Committee Agenda**

Item No. 1 - REPORT: FIRST QUARTER 2023 INVESTMENT

Synopsis: Presentation of the First Quarter 2023 Investment Report, submitted by Andrea Vinyard, Deputy Treasurer.

For information only
PowerPoint Presentation completed

Tracking #: 212385

Item No. 2 - APPROVAL: FIRST AMENDMENT TO ASSIGNMENT, ASSUMPTION, AND AMENDED AND RESTATED 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.

*On May 8, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission. Mayor requested this item be returned to the standing committee for further review.*

Tracking #: 212433

Motion to approve and fast track to 6/8 full Commission Meeting: Stites
Second: Townsend
Approved 5 – 0
Haley did not vote
PowerPoint Presentation completed

Item No. 3 - 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.

*On May 8, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission. Mayor requested this item be returned to the standing committee for further review.*

Tracking #: 212434

Motion to approve: Stites

Second: McKiernan

Approved 6 - 0

PowerPoint Presentation completed

Item No. 4 - 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.

*On May 8, 2023, the **Economic Development and Finance Standing Committee**, chaired by Commissioner Burroughs, voted unanimously to approve and forward to the full commission. Mayor requested this item be returned to the standing committee for further review.*

Tracking #: 212434

Motion to approve: Stites

Second: McKiernan

Approved 6 – 0

PowerPoint Presentation completed

Item No. 5 - RESOLUTION: AUTHORIZING THE FIRST AMENDMENT TO THE PERFORMANCE AGREEMENT BETWEEN THE UG AND CPC LAND ACQUISITION LLC (CRITERION DEVELOPMENT)

Synopsis: A resolution authorizing the first amendment to the performance agreement between the Unified Government and CPC Land Acquisition LLC (Criterion Development), extending the construction commencement and completion dates, submitted by Patrick Waters, Acting Chief Counsel.

Tracking #: 212496

Motion to approve: McKiernan

Second: Townsend

Approved 6 – 0

Item No. 6 - ORDINANCE: AUTHORIZING THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT RELATED TO THE URBAN OUTFITTERS DISTRIBUTION CENTER

Synopsis: An ordinance authorizing the creation of a Community Improvement District related to the Urban Outfitters Distribution Center, submitted by Patrick Waters, Acting Chief Counsel.

Tracking #: 212499

Motion to approve: McKiernan

Second: Townsend

Approved 6 – 0

Item No. 7 - ORDINANCE: AUTHORIZING THE UG TO LEVY SPECIAL ASSESSMENTS ON THE URBAN OUTFITTER DISTRIBUTION CENTER

Synopsis: An ordinance authorizing the Unified Government to levy special assessments on the Urban Outfitter Distribution Center, submitted by Patrick Waters, Acting Chief Counsel.

Tracking #: 212500

Motion to approve and forward to 7/13 full Commission meeting: McKiernan

Second: Townsend

Approved 6 - 0

Item No. 8 - UPDATE: ROCK ISLAND BRIDGE BASE GRANT TRANSFER

Synopsis: Update regarding the Flying Truss transfer of funds to the UG to help pay for the public portions and infrastructure work associated with the Rock Island Bridge project, submitted by Patrick Waters, Acting Chief Counsel.

For Information Only

Tracking #: 212497

V. Public Agenda

VI. Adjourn

Motion to adjourn: Davis

Second: Haley

Adjourned at 7:05 P.M.