



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, July 10, 2023
5:00 – 5:08 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 this URL to join. <https://us02web.zoom.us/j/83008359594>

Or One tap mobile:

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Webinar ID: 830 0835 9594

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Name

Absent

Commissioner Tom Burroughs, Chair

Commissioner Brian McKiernan

Commissioner Chuck Stites

Commissioner Gayle Townsend

Commissioner Andrew Davis

David Haley, BPU Member

X

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

Present: Haley, Davis, Townsend, Stites, Ramirez for McKiernan, Burroughs

Absent: McKiernan

II. **Revisions to July 10, 2023 Agenda**

III. **Approval of standing committee minutes from November 7, 2022.**

Motion to approve: Stites

Second: Townsend

Approved 6 - 0

IV. Committee Agenda

Item No. 1 - RESOLUTION: FIRST AMENDMENT TO THE 505 CENTRAL PROJECT

Synopsis: Adoption of a resolution extending various development agreement deadlines, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 212577

Motion to approve: Ramirez

Second: Townsend

Approved 6 – 0

V. Public Agenda

VI. Adjourn

Motion to adjourn: Ramirez

Second: Townsend

Approved 6 – 0

Adjourned at 5:08