



ACTION AGENDA
UPDATED AGENDA

Economic Development and Finance
Standing Committee Meeting Agenda
Monday, August 14, 2023
5:00 – 6:51 p.m.

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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Name

Absent

Commissioner Tom Burroughs, Chair

☐

Commissioner Brian McKiernan

☐

Commissioner Chuck Stites

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Commissioner Gayle Townsend **(Via Phone)**

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Commissioner Andrew Davis

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David Haley, BPU Member **(Arrived at 5:11)**

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I. Call to Order/Roll Call

Present: Davis, Townsend, Stites, McKiernan, Burroughs

II. Revisions to August 14, 2023 Agenda

ADDING NEW ITEM

Item No. 3 – RESOLUTION: AMERICAN ROYAL ASSOCIATION INDUSTRIAL REVENUE BONDS

Synopsis: Resolution approving the intent of the UG to issue Industrial Revenue Bonds in the aggregate amount not to exceed \$250,000,000 for the benefit of the American Royal Association, submitted by Jeff Conway, Assistant Counsel.

III. Approval of standing committee minutes from (no minutes available)

IV. Committee Agenda

Item No. 1 - RESOLUTION-REAL ESTATE PURCHASE AGREEMENT WITH KANSAS CITY KANSAS COMMUNITY COLLEGE

Synopsis: Approval of a resolution approving a purchase agreement with Kansas City Kansas Community College for real property located at 600 and 645 Nebraska Avenue, submitted by Jeff Conway, Assistant Counsel.

Motion to approve and staff to incorporate language to protect Willa Gil and fast track to 8/17/23 Full commission meeting: Davis

Second: McKiernan

Approved 6 – 0

PowerPoint Presentation completed

Tracking #: 212627

Item No. 2 - REPORT: SECOND QUARTER 2023 INVESTMENT

Synopsis: Second Quarter 2023 Investment Report, submitted by Andrea Vinyard, Acting Treasurer.

PowerPoint Presentation completed

For information only

Tracking #: 212630

Item No. 3 - RESOLUTION: AMERICAN ROYAL ASSOCIATION INDUSTRIAL REVENUE BONDS (ADDED PER BLUE SHEET)

Synopsis: Resolution approving the intent of the UG to issue Industrial Revenue Bonds in the aggregate amount not to exceed \$250,000,000 for the benefit of the American Royal Association, submitted by Jeff Conway, Assistant Counsel.

It is requested that this item be fast-tracked to the August 17, 2023, full commission meeting.

Tracking #: 212639

Motion to approve and to fast track to 8/17/23 Full Commission meeting: Stites

Second: Davis

Approved 6 – 0

V. Public Agenda

VI. Adjourn

Motion to adjourn: Davis

Second: McKiernan

Approved 6 – 0

Adjourned at 6:51