



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Thursday, September 14, 2023
5:00 PM – 5:35 PM

Location: Hybrid

We invite you to view the meeting in person in the Chambers, Lobby Level, 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/86090668788>

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Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

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Commissioner Chuck Stites

☐

Commissioner Gayle Townsend

☐

Commissioner Andrew Davis

☐

David Haley, BPU Member

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- I.** **Call to Order/Roll Call**
ALL MEMBERS PRESENT
- II.** **Revisions to September 14, 2023 Agenda**
- III.** **Committee Agenda**

Item No. 1 - RESOLUTION: AUTHORIZING AMENDMENTS TO THE KANSAS SPEEDWAY DEVELOPMENT AGREEMENT

Synopsis: Adoption of a resolution authorizing amendments to the Kansas Speedway Development Agreement and related documents regarding an exception for the Iowa Speedway (added at the request of the County Administrator), submitted by Jeff Conway, Assistant Counsel.

MOTION TO APPROVE: DAVIS

SECOND: MCKIERNAN

APPROVED 6/0

Tracking #: 212705

- IV.** **Adjourn**
MOTION: DAVIS
SECOND: MCKIERNAN
APPROVED 6/0
MEETING ADJOURNED AT 5:35 PM