



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, October 9, 2023
5:00 – 6:52 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 this URL to join. <https://us02web.zoom.us/j/87018709021>

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Webinar ID: 870 1870 9021

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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**
Present: Davis, Townsend, Stites, McKiernan, Burroughs
Absent: Haley
- II.** **Revisions to October 9, 2023 Agenda (None)**

III. Approval of standing committee minutes from December 5, 2022

MOTION TO APPROVE: TOWNSEND

SECOND: DAVIS

APPROVED 5 – 0

IV. Committee Agenda

Item No. 1 - RESOLUTION: WOODSIDE IRB'S

Synopsis: Adopting a resolution determining the intent to issue Industrial Revenue Bonds in the amount of not to exceed \$52,927,000 to finance the costs and equipping a Commercial Multifamily facility for the benefit of 4601 Rainbow, LLC., submitted by Jeff Conway, Assistant Counsel, Legal Department.

Tracking #: 212767

MOTION TO APPROVE: TOWNSEND

SECOND: DAVIS

APPROVED: 5 – 0

Item No. 2 - UPDATE: UG OWNED LAND REDEVELOPMENT RFQ/RFP

Synopsis: An update on the RFQ/RFP process for the redevelopment of UG owned land, including review of pre-qualified lists, county-wide market analysis and next steps, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

FOR INFORMATION ONLY

Tracking #: 212759

Item No. 3 - RESOLUTION/ORDINANCE: DEBT PROJECT AUTHORIZATIONS

Synopsis: A resolution and Ordinance authorizing 2024 debt projects, submitted by Debbie Jonscher, Interim Chief Financial Officer.

Tracking #: 212769

MOTION TO APPROVE: TOWNSEND

SECOND: DAVIS

APPROVED 5 - 0

V. Public Agenda

VI. Adjourn

MOTION TO ADJOURN: STITES

SECOND: DAVIS

APPROVED 5 – 0

MEETING ADJOURNED AT 6:52