



Economic Development and Finance

Standing Committee Meeting UPDATED ACTION AGENDA

**Monday, March 4, 2024
5:00 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/84685315985>

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Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Gayle Townsend

☐

Commissioner Chuck Stites

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Commissioner Bill Burns

☐

Commissioner Phil Lopez

☐

Stevie Wakes, BPU Member

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Call to Order/Roll Call

I.

Present: Lopes, Burns, Stites, Townsend, Burroughs and BPU Board Member Wakes

Absent: None

II. **Revisions to March 4, 2024 Agenda**
 Agenda Update Adding New Item #2 to Committee Agenda
 Approval of standing committee minutes from January 9, 2023.

III. **Motion to approve: Townsend**
 Second: Lopez
 Approved 6/0

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: APPROVING A FIFTH AMENDMENT TO THE LEGENDS WEST LAWN DEVELOPMENT

Synopsis: Approval of a resolution extending the completion date of the paving and striping improvements required at Legends West Lawn to November 30, 2024, before a \$500,000 liquidated damages provision applies, submitted by Jeff Conway, Senior Attorney.

Tracking #: 212976

Motion to approve: Burns

Second: Townsend

Approved 6/0

Item No. 2 - APPROVAL: EXTENSION OF DEADLINE TO ISSUE INDUSTRIAL REVENUE BONDS (ADDED PER AGENDA UPDATE)

Synopsis: Approval of an extension of certain deadlines to issue industrial revenue bonds related to the American Royal Project to July 31, 2024, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 213023

Motion to approve: Townsend

Second: Lopez

Approved 6/0

V. **Public Agenda**

VI. **Adjourn**

Motion to Adjourn: Burns

Second: Lopez

Approved 6/0

Meeting adjourned at 5:23 pm