



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, April 1, 2024
5:01 PM-5:15 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/82327385912>

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<u>Name</u>	<u>Absent</u>
Commissioner Tom Burroughs, Chair	☐
Commissioner Gayle Townsend	☐
Commissioner Chuck Stites (Virtual online)	☐
Commissioner Bill Burns	☐
Commissioner Phil Lopez	☐
Stevie Wakes, BPU Member	☐

- I.** **Call to Order/Roll Call**
 Present: Burroughs, Townsend, Stites, Burns, Lopez, Wakes
- II.** **Revisions to April 1, 2024 Agenda**

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

IV. **Committee Agenda**

Item No. 1 - RESOLUTION: AUTHORIZING AMENDMENT TO 2024 MASTER EQUIPMENT LEASE PURCHASE AGREEMENT

Synopsis: Approval of a resolution authorizing the Unified Government to amend its Master Equipment Lease Purchase Agreement with Banc of America Corp, submitted by Debbie Jonscher, Interim Chief Financial Officer.

Tracking #: 213019

Motion to approve: Burns

Second: Townsend

Approved 6/0

Item No. 2 - RESOLUTION: ADOPTING THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR VILLAGE WEST APARTMENTS III

Synopsis: A resolution adopting the Second Amendment to the Development Agreement for Village West Apartments III, to extend the completion date to March 31, 2025, submitted by Jeff Conway, Senior Attorney.

To adopt the resolution.

Tracking #: 213028

Motion to approve: Stites

Second: Wakes

Approved 6/0

V. **Public Agenda**

Adjourn

Motion to adjourn: Burns

VI. **Second: Lopez**

Approved 6/0

The meeting adjourned at 5:15 PM.