



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, June 3, 2024
5:02 PM-5:17 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 this URL to join. <https://us02web.zoom.us/j/84539079158>

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Webinar ID: 845 3907 9158

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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	☐

Call to Order/Roll Call

- I.** **Present:** BPU Board Member Wakes, Lopez, Stites, Burns, Burroughs
Absent: Townsend

II. Revisions to June 3, 2024 Agenda

Approval of standing committee minutes from March 6, 2023.

III. Motion to Approve: Burns

Second: Lopez

Approved 5/0

IV. Committee Agenda

Item No. 1 - PRESENTATION: FIRST QUARTER 2024 INVESTMENT REPORT

Synopsis: A presentation of the First Quarter 2024 investment report.

For information only

Tracking #: 21112

Presentation Completed.

Item No. 2 - RESOLUTION: SETTING PUBLIC HEARING (AMERICAN ROYAL DEVELOPMENT PROJECT)

Synopsis: Adoption of a resolution establishing the date and time of a public hearing regarding an Amended and Restated STAR Bond District Plan, a proposed STAR Bond Project Plan for project area 1, and a proposed First Amended and Restated STAR Bond Project Plan for project area 2, all within the existing Northwest Speedway STAR Bond District.

Tracking #: 21151

Motion to Approve: Burns

Second: Wakes

Approved:5/0

V. Public Agenda

Adjourn

Motion: Wakes

VI. Second: Stites

Approved: 5/0

Adjourned at 5:17 PM