



CANCELLED

Economic Development and Finance
Committee

Standing Committee Meeting Agenda
Monday, August 8, 2016
5:30 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name

Absent

Commissioner Brian McKiernan, Chair

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Commissioner Hal Walker

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Commissioner Gayle E. Townsend

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Commissioner Ann Brandau-Murguia

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Commissioner James Walters

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David Alvey, BPU Member

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I. Call to Order/Roll Call

II. Revisions to August 8, 2016 Agenda

III. Approval of standing committee minutes from June 6, 2016.

IV. Measurable Goals

Item No. 1 - DISCUSSION: REVIEW OF DEPARTMENT GOALS

Synopsis: Review of Department Goals

(Information forthcoming)

Tracking #: 16720

V. Committee Agenda

Item No. 1 - RESOLUTION: EXTEND LANE 4'S MARKETING AND REAL ESTATE AGREEMENT FOR INDIAN SPRINGS SITE

Synopsis: A resolution authorizing extension of real estate services by Lane 4 Property Group for the Indian Springs site, submitted by George Brajkovic, Economic Development Director. The agreement approved May 15, 2014, is set to expire July 31, 2016.

Tracking #: 16715

VI. Public Agenda

VII. Adjourn