



ACTION AGENDA
Economic Development and Finance
Standing Committee Meeting Agenda
Monday, September 9, 2024
5:02 – 5:54 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/81255618708>

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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

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Commissioner Phil Lopez

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Stevie Wakes, BPU Member

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Call to Order/Roll Call

I. Present: Wake, Lopez, Stites, Townsend, Burroughs.

Absent: Burns

II. Revisions to September 9, 2024 Agenda

III. **Approval of standing committee minutes from May 8, and June 5, 2023**
Motion to approve both set of minutes: Townsend
Second: Wakes
Approved 5/0

IV. **Committee Agenda**

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

Synopsis: A presentation of the Quarter 2, 2024 investment report for the period April 1, 2024 through June 30, 2024.

For information only.

Tracking #: 21306

PowerPoint presentation complete.

Item No. 2 - RESOLUTION: WAIVING OF CERTAIN APPLICATION AND PERMIT FEES RELATED TO DEVELOPMENT EAST OF 55TH STREET IN KANSAS CITY, KANSAS

Synopsis: Approval of a resolution to waive certain application and permit fees for a period of five years for residences or development projects located east of 55th Street in Kansas City, Kansas, and requiring the tracking of key performance indicators.

Tracking #: 21308

- 1. Stites motion to approve as submitted with the removal of discretionary language. Rescinded the motion.**
- 2. Motion to hold over to next EDF meeting: Townsend**
Second: Wakes
Approved 5/0

Item No. 3 - RESOLUTION: 2023 RECREATION TRAILS PROJECT GRANT AWARD

Synopsis: Resolution authorizing application and acceptance of a grant from the Kansas Department of Wildlife & Parks Recreational Trails Program in the amount of \$105,680 for a 1/3 mile walking trail in Kensington Park. There is a 20% match, which is identified in the department budget.

Tracking #: 21315

Motion: Wakes

Second: Lopez

Approved 5/0

Item No. 4 - ORDINANCE: AMENDING THE POWERS OF THE COUNTY ADMINISTRATOR REGARDING THE LEASE OF UNIFIED GOVERNMENT PROPERTY IN ECONOMIC DEVELOPMENT PROJECTS

Synopsis: Approval of an amendment to section 2-103 of the UG Code, clarifying the powers of the county administrator by requiring written notification to the board of commissioners and its approval by resolution or ordinance whenever a lease of UG real property is required as a material part of a private economic development project.

Tracking #: 21307

Motion: Lopez

Second: Wakes

Approved 5/0

Item No. 5 - RESOLUTION: RESTATING AUTHORITY OF THE UNIFIED BOARD OF COMMISSIONERS TO SET OVERALL POLICY

Synopsis: Approval of a resolution restating the authority of the Unified Government Board of Commissioners to set overall policy and clarifying the intent that the determination of meaning, and implementation of such policy may be made by the Board.

This item was previously heard by the Board of Commission on July 18, 2024, and approval of the resolution was denied.

Tracking #: 21281

Motion to hold over to next EDF meeting: Stites

Second: Townsend

Approved 5/0

V. Public Agenda

VI. Adjourn

Motion: Stites

Second: Townsend

Approved 5/0

The meeting adjourned at 5:54 PM.