



MARKED AGENDA
Economic Development and Finance
Committee

Standing Committee Meeting Agenda
Monday, December 12, 2016
5:15 PM – 5:55 PM

Location:

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

<u>Name</u>	<u>Absent</u>
Commissioner Brian McKiernan, Chair	<input type="checkbox"/>
Commissioner Hal Walker	<input checked="" type="checkbox"/>
Commissioner Gayle E. Townsend	<input type="checkbox"/>
Commissioner Ann Brandau-Murguia	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>
David Alvey, BPU Member	<input checked="" type="checkbox"/>

- I. Call to Order/Roll Call**
- II. Revisions to December 12, 2016 Agenda**
- III. Approval of standing committee minutes from October 10, 2016
MURGUIA/TOWNSEND APPROVED 4/0**
- IV. Measurable Goals**
- V. Committee Agenda**

Sergeant-at-Arms: Doug Bailey

****UG Staff on Page 2**

Item No. 1 - COMMUNICATION: UG SMALL BUSINESS INCENTIVE PILOT PROGRAM PLAN & END OF YEAR REPORT

Synopsis: Staff is presenting the end of fiscal year 2016 UG Small Business Incentive Pilot Program Grant report and requesting recommended changes to the Plan, submitted by Charles Brockman, Management Analyst and Economic Development.

Tracking #: 16916

INFORMATION ONLY

POWERPOINTS

Item No. 2 –RESOLUTION & ORDINANCE: US SOCCER NATIONAL TRAINING CENTER PROJECT

Synopsis: Resolution and Ordinance authorizing issuance of \$90M in IRBs for the U.S. Soccer National Training Center Project.

The Board of Commissioners adopted R-26-15 on 04/09/2015, approving the First Amendment to the Multi-Sport Stadium Specific Venture Agreement and also the US Soccer National Training Center Development Agreement.

Tracking #: 16917

FAST TRACKED TO 12/15/2016

POWERPOINTS

MURGUIA/TOWNSEND APPROVED 4/0

VI. Public Agenda

VII. Adjourn

****UG Staff**

Gordon Criswell, Assistant County Administrator

Joe Connor, Assistant County Administrator

Melissa Mundt, Assistant County Administrator

Misty Brown – Deputy Chief Counsel

Kathleen VonAchen, Chief Financial Officer

Charles Brockman – Management Analyst, Economic