



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, March 7, 2016
5:45 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 type="checkbox"/>
Commissioner Gayle Townsend	<input type="checkbox"/>
Commissioner Ann Brandau-Murguia	<input type="checkbox"/>
Commissioner James Walters	<input type="checkbox"/>
David Alvey, BPU Member	<input type="checkbox"/>

I. **Call to Order/Roll Call**

II. **Revisions to March 7, 2016 Agenda**

V. COMMITTEE AGENDA

Additional Information: Item No. 2 – UG MASTER EQUIPMENT LEASE PURCHASE AGREEMENT

Synopsis: Submitted is the resolution amending the UG's Master Equipment Lease Purchase Agreement dated October 17, 2013, with Banc of America Public Capital Corp., submitted by Debbie Jonscher, Finance.

Tracking #: 16478

III. **Approval of standing committee minutes from January 4, 2016.**

IV. **Measurable Goals**

V. Committee Agenda

Item No. 1 - REPORT: FOURTH QUARTER BUDGET TO ACTUAL

Synopsis: Fourth Quarter Budget to Actual Report, submitted by Lew Levin, Chief Financial Officer.

For information only.

Tracking #: 16464

Item No. 2 - RESOLUTION: 2016 MASTER EQUIPMENT LEASE PURCHASE AGREEMENT

Synopsis: A resolution amending the Unified Government's Master Equipment Lease Purchase Agreement dated October 17, 2013, with Banc of America Public Capital Corp. in connection with paying the costs of acquiring and installing certain equipment, submitted by Debbie Jonscher, Deputy Finance Director.

Information forthcoming.

Tracking #: 16474

Item No. 3 - ORDINANCE: SUCCESSFULLY CONCLUDING EARLY THE ADAMS STREET/KANSAS AVENUE TIF REDEVELOPMENT DISTRICT

Synopsis: An Ordinance successfully concluding early the Adams Street/Kansas Avenue Redevelopment District created pursuant to Ordinance No. O-7-04 and concluding the tax increment financing with respect to such redevelopment district, submitted by Lew Levin, Chief Financial Officer.

Tracking #: 16465

VI. Public Agenda

VII. Adjourn