



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Update
Monday, October 10, 2016
5:15 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 E. 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 October 10, 2016 Agenda

III. Measurable Goals

Item No. 1 - DISCUSSION: REVIEW OF DEPARTMENT GOALS

Synopsis: List of Measurable Goals

Tracking #: 16790

IV. Committee Agenda

Item No. 1 - RESOLUTION: SET PUBLIC HEARING DATE FOR UNIVERSITY-ROSEDALE URBAN RENEWAL PLAN AMENDMENTS

Synopsis: A resolution setting October 27, 2016, as a public hearing date to consider amendments to the University-Rosedale Urban Renewal Plan in consideration of the Rainbow Village hotel development at the NW corner of 34th & Rainbow Blvd., submitted by Marlon Goff, Economic Development.

It is requested that this item be fast tracked to the October 13, 2016 full commission meeting.

Tracking #: 16810

Item No. 2 - PUBLIC HEARING & RESOLUTION: KCK BOYER MEDICAL OFFICE BUILDING PROJECT IRBS

Synopsis: Conduct a public hearing on October 27, 2016, to consider a resolution of intent to issue \$11M in Industrial Revenue Bonds for the KCK Boyer Medical Office Building project consisting of 40,000 sq. ft., located at 1601 N. 98th Street, submitted by Angela Harshbarger, Economic Development. The project will create 50 new jobs. The 10-year fixed PILOT schedule will incorporate a 60% tax abatement.

Tracking #: 16791

Item No. 3 - RESOLUTION: SECOND AMENDMENT TO THE LEGENDS AUTO PLAZA DEVELOPMENT AGREEMENT (HONDA)

Synopsis: A resolution approving the Second Amendment to the Legends Auto Plaza Development Agreement (Honda) between the UG and KCK Development II, Inc. The Developer has proposed two other developments, which have received preliminary Planning approval, and therefore would like to remove lots 2, 3 and 4 from the Development Agreement, submitted by George Brajkovic, Economic Development Director.

Tracking #: 16813

V. Public Agenda

VI. Adjourn