



Economic Development and Finance
Committee
Standing Committee Meeting Agenda Update
Monday, May 2, 2016
5:30 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 May 2, 2016 Agenda**

New Committee Agenda Item No. 5 - PRESENTATION/DISCUSSION: FERGUSON PROPERTIES' PROPOSAL

Synopsis: Presentation and discussion of Ferguson Properties' proposal for a Dunkin' Donuts and Pizza Hut/Wendy's fast food restaurants near 18th St. Expressway & Metropolitan and the use of grant funds from Economic Development for projects facing funding gaps, submitted by George Brajkovic, Economic Development Director.

For presentation and discussion only.

Tracking #: 16580

New Public Agenda Item No. 1 - PRESENTATION: UNIVERSITY OF KANSAS BUSINESS SCHOOL STUDENT PROJECT - JAYHAWK CONSULTING

Synopsis: Presentation by University of Kansas students from the School of Business, submitted by Melissa Mundt, Assistant County Administrator. The students presentation will discuss how to position the Argentine neighborhood for business relocation through a Tapestry analysis.

For information only.

Tracking #: 16579

III. Approval of standing committee minutes from March 7, 2016.

IV. Measurable Goals

V. Committee Agenda

Item No. 1 - REPORT: FIRST QUARTER REPORTS

Synopsis: First Quarter Reports: Quarterly Investment, Budget Revision, and Budget to Actual Report, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 16547

Item No. 2 - REQUEST: CONDUCT A PUBLIC HEARING TO CONSIDER IRBS AND PILOT STRUCTURE FOR NORTHPOINT DEVELOPMENT

Synopsis: A request to conduct a public hearing on May 26, 2016, to consider the intent to issue \$55M of industrial revenue bonds (IRBs) and a PILOT structure for NorthPoint Development's proposal for Building 2 at Central Industrial Park in Fairfax, submitted by George Brajkovic, Economic Development Director.

Tracking #: 16562

Item No. 3 - RESOLUTION: MUNICIPAL PARKING GARAGE, 625 STATE AVENUE

Synopsis: A resolution authorizing the County Administrator to execute a purchase and redevelopment agreement with Carojoto, LLC to acquire, renovate and operate the municipally-owned parking garage at 625 State Avenue, submitted by Marlon Goff, Urban Redevelopment Manager. The \$1M project would return up to 300 parking stalls for commercial tenants, residents and visitors to the central business district.

It is requested that this item be fast tracked to the May 5, 2016 full commission meeting.

Tracking #: 16567

Item No. 4 - REPORT: MOTOR VEHICLE REGISTRATION CUSTOMER SERVICE

Synopsis: A presentation by the Treasury Division regarding efforts to enhance the customer experience related to motor vehicle registration. This informational item will present an update of the initiatives that have been undertaken over the past few years and the results of internally conducted customer service surveys. Presentation by Debbie Pack, County Treasurer, and Maddie Waldeck, Deputy County Treasurer.

For information only.

Tracking #: 16498

VI. Public Agenda

VII. Adjourn