



UPDATE
Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, November 14, 2016
5:05 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 November 14, 2016 Agenda

BLUE SHEET

III. Approval of standing committee minutes from September 12, 2016

IV. Measurable Goals

V. Committee Agenda

Item No. 1 - REPORT: THIRD QUARTER REPORTS

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

For information only.

Tracking #: 16863

Item No. 2 - RESOLUTIONS AND ORDINANCE: SALE OF MUNICIPAL TEMPORARY NOTES AND GENERAL OBLIGATION IMPROVEMENT BONDS

Synopsis: Offering of sale of Municipal Temporary Notes and General Obligation Improvement Bonds, submitted by Debbie Jonscher, Assistant Finance Director.

Action items:

- Charter Resolution for county road projects
- Ordinance for issuing bonds under Home Rule for Economic Development
- Resolution authorizing the issuance of debt for capital improvements
- Resolution authorizing the offering for sale of temp notes/GO bonds.

Tracking #: 16871

Item No. 3 - RESOLUTION: AMENDING CASH INVESTMENT POLICY

Synopsis: Resolution amending and adopting the Unified Government's Cash Management and Investment Policy, submitted by Kathleen VonAchen, Chief Financial Officer. Per Section 5 of the Policy, the Policy shall be reviewed and approved annually by the Board of Commissioners.

Tracking #: 16866

Item No. 4 - RESOLUTION: SALE OF DELAWARE PARK, 725 N. 74TH DR.

Synopsis: A resolution authorizing the sale of Delaware Park, 725 N. 74th Dr., to Turner Land, LLC, submitted by Angela Harshbarger, Economic Development. The site has never been recorded or used as a park, and there are no deed restrictions.

Tracking #: 16859

Item No. 5 - DISCUSSION: AMERICAN ROYAL PROPOSAL AND STAR BOND DISTRICT

Synopsis: Discussion regarding a new STAR bond district as part of the American Royal proposal, submitted by George Brajkovic, Economic Development Director.

For information only.

Tracking #: 16869

VI. Public Agenda

VII. Adjourn