

MINUTES OF THE MISSION SPECIAL CITY COUNCIL MEETING

MAY 24, 2017

The Mission City Council met for a Special City Council Meeting at Mission City Hall on Wednesday, May 24, 2017 at 6:00 p.m.. The meeting was called to order by Mayor Steve Schowengerdt. The following councilmembers were present: Ron Appelftoft, Tom Geraghty, Suzie Gibbs, Kristin Inman, Debbie Kring, Pat Quinn, Arcie Rothrock, Nick Schlossmacher.

Resolution to set the time and date of a public hearing to consider the Tax Increment Financing Redevelopment Project Plan for the Mission Trails Redevelopment Project (6201 Johnson Drive) located within the boundaries of a redevelopment district in the City of Mission, Kansas pursuant to K.S.A. 12-1770 et seq.

Ms. Smith stated that there are two resolutions for consideration this evening for TIF Redevelopment Project Plans. The first relates to the EPC development, Mission Trails. State law requires that the City Council pass a resolution officially calling a public hearing to consider the Redevelopment Project Plan. This resolution must be passed not less than 30 days and not more than 70 days prior to the date of the hearing. This resolution sets the public hearing date for 7:00 p.m. at the July 19th City Council meeting and it is anticipated that Council will also consider the Redevelopment Plan and Development Agreement at this meeting. She stated that if Council does not feel ready to adopt the Redevelopment Plan and Development Agreement on that date, we can always have a separate meeting to consider them. She stated that this time frame will also be the same for the Gateway Third Amended Redevelopment Plan to be considered next on this agenda. The Planning Commission has found both plans in conformance. Ms. Smith stressed that Council may have as many meetings as necessary, and they will not be rushed in their decisions on these developments. She again stressed that the resolutions to be considered tonight only set the public hearings and do not commit Council to any incentives.

Councilmember Quinn asked if there will be public meetings on these development projects. Ms. Smith stated that these will be discussed during a worksession and at the July committee meetings, all of which are open to the public. She also asked if any councilmember has a vacation scheduled to please let her know as meetings are being scheduled.

Moved by Gibbs, seconded by Schlossmacher to adopt a resolution of the Governing Body of the City of Mission, Kansas stating that the City is establishing July 19, 2017 at 7:00 p.m. at Mission City Hall as the date and time of a public hearing regarding the consideration of a redevelopment project plan for the Mission Trails

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project, pursuant to K.S.A. 12-1770, et seq., as amended. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

Resolution to set the time and date of a public hearing to consider the Third Amended Tax Increment Financing Redevelopment Project Plan for the Mission Gateway Redevelopment Project located within the boundaries of a redevelopment district in the City of Mission, Kansas pursuant to K.S.A. 12-1770 et. seq.

Ms. Smith stated that this proposed resolution will also set the date and time for considering the Gateway project plan as July 19th at 7:00 p.m. at City Hall.

Moved by Quinn, seconded by Kring to adopt a resolution of the Governing Body of the City of Mission, Kansas stating that the City is establishing July 19, 2017 at 7:00 p.m. at Mission City Hall as the date and time of a public hearing regarding the consideration of the Mission Gateway Third Amended Tax Increment Financing Redevelopment Project Plan (Project Area 1), pursuant to K.S.A. 12-1770 et seq., as amended (Project Area 1). Voting AYE: Appletoft, Geraghty, Gibbs, Iman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

ADJOURNMENT

Moved by Kring, seconded by Quinn to adjourn the meeting at 6:12 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Martha Sumrall, City Clerk.

Steve Schowengerdt, Mayor

Martha Sumrall, City Clerk