

MINUTES OF THE MISSION SPECIAL CITY COUNCIL MEETING

June 28, 2017

The Mission City Council met for a Special City Council Meeting at Mission City Hall on Wednesday, June 28, 2017 at 6:00 p.m. The meeting was called to order by Mayor Steve Schowengerdt. The following councilmembers were present: Tom Geraghty, Suzie Gibbs, Kristin Inman, Debbie Kring, Pat Quinn, Arcie Rothrock, Nick Schlossmacher. ABSENT: Ron Appletoft.

Resolution to set the time and date of a public hearing to consider the Fourth 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.

Mayor Schowengerdt reported that there are two items on the agenda for this Special Meeting. Both are related to the Gateway Project.

Ms. Smith stated that the first resolution for consideration tonight is similar to the resolution passed by Council in May that called the public hearing in July. Since the Gateway developers' Community Improvement District application was submitted with new numbers for the project, these did not match the numbers presented in the previous TIF Project Plan. This new budget includes construction of the office building. Our attorneys have recommended that the budgets for the CID and TIF project plan match, so an updated Fourth Amended TIF Redevelopment Project plan has been submitted. This was considered by the Planning Commission. This proposed resolution would move the public hearing on the TIF Project Plan to the August 16th City Council Meeting.

Ms. Smith also stated that the second resolution for consideration tonight sets the public hearing on the creation of CID #3 for the Gateway at the August 16th meeting. This proposed CID #3 would replace the current CID #1 and #2.

Moved by Kring, seconded by Schlossmacher to approve a resolution of the Governing Body of the City of Mission, Kansas stating that the City of Mission, Kansas is considering the adoption of a Mission Gateway Fourth Amended Tax Increment Financing Redevelopment Project Plan and establishing August 16, 2017 at 7:00 p.m. as the date and time of a public hearing regarding the adoption of a Fourth Amended Tax Increment Financing Redevelopment Project Plan (Project Area 1). The public hearing will be held at Mission City Hall, 6090 Woodson. Voting AYE: Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

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Resolution calling and providing for the giving of notice of a public hearing on the advisability of creating a Community Improvement District in the City of Mission, Kansas to be known as the Mission Gateway Community Improvement District #3 and regarding the City's intent to levy a Community Improvement District sales tax within such district.

Ms. Smith provided information on this proposed resolution under the previous agenda item.

Moved by Kring, seconded by Geraghty to adopt a resolution calling and providing for giving notice of a public hearing on the advisability of creating a Community Improvement District in the City of Mission, Kansas to be known as the Mission Gateway Community Improvement District #3 and regarding the City's intent to levy a community improvement district sales tax within such district. The public hearing will be held on August 16, 2017 at 7:00 p.m. at Mission City Hall, 6090 Woodson. Councilmember Schlossmacher asked if community improvement districts #1 and #2 will be dissolved once district #3 is established. Ms. Smith said that they would. Voting AYE: Geraghty, Gibbs, Iman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

ADJOURNMENT

Moved by Quinn, seconded by Kring to adjourn the meeting at 6:10 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Martha Sumrall, City Clerk.

Steve Schowengerdt, Mayor

Martha Sumrall, City Clerk