<u>CITY OF MISSION, KANSAS</u> FINANCE & ADMINISTRATION COMMITTEE

WEDNESDAY, MARCH 4, 2020 7:30 P.M.

(or immediately following 6:30 p.m. Community Development Committee) Mission City Hall

PUBLIC HEARINGS / PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

1. Acceptance of the February 5, 2020 Finance & Administration Committee Minutes -Martha Sumrall (page 3)

Draft minutes of the February 5, 2020 Finance and Administration Committee meeting are included for review and acceptance.

2. Second Amendment to Third Amended and Restated Redevelopment Agreement for the Mission Gateway Project - Laura Smith (page 7)

In October 2017, the City approved the Third Amended and Restated Redevelopment Agreement for the Mission Gateway Project. In October 2019, as a result of the project's evolution, the City Council approved a "First Amendment" to the 2017 Redevelopment Agreement. The First Amendment served a crucial role in reconciling the current project to the 2017 Agreement, and was required before the City could proceed with any other actions concerning the issuance of Special Obligation Bonds for the project. The First Amendment specifically called out the two lenders for the project's financing, and since it's approval the Developer has made a decision to make a change in one of those previously cited. As a result, the Redevelopment Agreement needs to be amended to reflect this change.

3. Rotary Street Solicitation Application - Martha Sumrall (page 11)

The Shawnee Mission Rotary Club has requested permission to sell special editions of the Kansas City Star newspaper and commemorative items at various intersections on Thursday, April 2nd between the hours of 6:30 - 9:00 a.m. The intersections include: Shawnee Mission Parkway and Lamar Avenue, Shawnee Mission Parkway and Nall Avenue and Johnson Drive and Lamar Avenue.

4. Resolution Designating City-sponsored Festival Events - Martha Sumrall (page 15)

Annually, the City is required to pass a resolution designating specific City-sponsored Festival Events where alcohol may be consumed. This resolution includes the Mission Market events on Thursday evenings, June through August.

DISCUSSION ITEMS

OTHER

5. Update on Council Goals and Objectives - Laura Smith (no attachments)

A report from the February 8, 2020 City Council/Staff retreat and an update on the status of current projects and priorities will be presented. Going forward, a similar update will be provided to the Council once each quarter.

6. Department Updates - Laura Smith

Sollie Flora, Chairperson Kristin Inman, Vice-Chairperson Mission City Hall, 6090 Woodson St 913-676-8350