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

WEDNESDAY, SEPTEMBER 6, 2017 7:30 P.M. Mission City Hall, 6090 Woodson

PUBLIC HEARINGS / PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

- 1. Mission Trails Development Laura Smith (materials delivered prior to the meeting)
 - a. Ordinance Approving Mission Trails Redevelopment Project Plan
 - b. Approval of Development Agreement
 - c. Resolution of Intent to Issue Industrial Revenue Bonds (IRBs)

For the last several months the City has been in negotiations with the EPC Real Estate Group regarding a request to provide Tax Increment Financing (TIF) incentives and IRBs in connection with the construction of a 200-unit apartment complex, an approximately 5,00 sq. ft. commercial space and and associated multi-level parking structure at 6201 Johnson Drive.

2. CMB Permit Application, Target - Martha Sumrall

Businesses wishing to sell Cereal Malt Beverage (CMB) must submit an initial application for approval by Council and renew their license annually on a calendar year basis. Target has submitted an application which meets the requirements for selling CMB in unopened packages (off site consumption).

3. November City Council Meeting - Laura Smith (no attachments)

The City Council's regular legislative meeting is scheduled for November 15, 2017. Councilmembers Kring, Rothrock and Schlossmacher will be attending the National League of Cities conference on that date. If one more Councilmember would happen to be absent we would not have a quorum. Staff recommends the Council consider formally moving the November City Council meeting to Wednesday, November 8, 2017.

DISCUSSION ITEMS

4. Gateway Incentive Requests - Bruce Kimmel/Laura Smith (no attachments)

Staff and consultants will facilitate continued discussion of the request by the developer of the Gateway project for public incentives in connection with a \$200+ million mixed use development project.

OTHER

5. Department Updates - Laura Smith

Nick Schlossmacher, Chairperson Ron Appletoft, Vice-Chairperson Mission City Hall, 6090 Woodson 913-676-8350