



FINANCE & ADMINISTRATION COMMITTEE AGENDA

WEDNESDAY, NOVEMBER 6, 2024 at 6:30 p.m.

**MISSION CITY HALL
6090 Woodson Street**

Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. This meeting will also be available virtually via Zoom (<https://zoom.us/join>). Information will be posted, prior to the meeting, on how to join at <https://www.missionks.org/calendar.aspx>. Please contact the Administrative Offices, 913.676.8350, with any questions or concerns.

PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

PLANNING COMMISSION ACTION ITEMS

ACTION ITEMS

1. Acceptance of the October 9, 2024 Finance & Administration Committee Minutes - Robyn Fulks ([page 9](#))

Draft minutes of the October 9, 2024 Finance and Administration Committee meeting are included for review and acceptance.

2. 5665 Foxridge – Incentive Requests – Laura Smith

Staff, the developer and the City's internal development team consultants will begin discussion of the specific request for Tax Increment Financing assistance for the 5665 Foxridge multi-family project.

3. Renewal of Interlocal Agreement with Johnson County Department of Technology for IT Network Support for 2025 – Brian Scott

The City of Mission has maintained an interlocal agreement with Johnson County's Department of Technology and Innovation (DTI) since 2011 for computer network support. This includes general operation, maintenance, and security of the computer network, support of work productivity applications and data management, and help desk support for all City departments. The interlocal agreement is recommended for renewal for 2025 in the total amount of \$103,274.69.

DISCUSSION ITEMS

4. 2025 Legislative Priorities – Justin Carroll/LGR

OTHER

5. Department Updates – Laura Smith

Brian Schmid, Chairperson
Ben Chociey, Vice-Chairperson