

FINANCE & ADMINISTRATION COMMITTEE MEETING AGENDA

WEDNESDAY, OCTOBER 4, 2023 at 7:30 p.m. (or immediately following 6:30 p.m. Community Development Committee)

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 (<u>https://zoom.us/join</u>). Information will be posted, prior to the meeting, on how to join at <u>https://www.missionks.org/calendar.aspx</u>. Please contact the Administrative Offices, 913.676.8350, with any questions or concerns.

PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

1. Acceptance of the September 6, 2023 Finance & Administration Committee Minutes - Robyn Fulks (page 3)

Draft minutes of the September 6, 2023 Finance and Administration Committee meeting are included for review and acceptance.

2. 58/Nall Tax Abatement Request – Laura Smith (documents will be uploaded prior to the committee meeting)

Consideration of a Resolution of Intent and a Performance Agreement for granting a tax abatement to MOJO Built, LLC for the 58/Nall Multi-family Redevelopment Project. Materials will be updated to the packet prior to the Committee meeting.

3. Automated License Plate Reader Policy – Dan Madden (page 10)

Consider adopting Mission Police Policy 427 related to Automated License Plate Readers.

4. MOU with the Johnson County Sheriff's Office for ALPR Data Storage – Dan Madden (page 14)

Consider adopting a memorandum of understanding with the Johnson County Sheriff's

Office regarding utilization of their server for Automated License Plate Reader data.

DISCUSSION ITEMS

OTHER

5. Department Updates – Laura Smith

Mary Ryherd, Chairperson Hillary Parker Thomas, Vice-Chairperson *Mission City Hall, 6090 Woodson St* 913.676.8350