

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

WEDNESDAY, MAY 1, 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

Installation of Ward I Councilmember Josepha Haden Chomphosy

PLANNING COMMISSION ACTION ITEMS

ACTION ITEMS

1. Acceptance of the April 3, 2024 Finance & Administration Committee Minutes - Robyn Fulks (page 3)

Draft minutes of the April 3, 2024 Finance and Administration Committee meeting are included for review and acceptance.

2. Resolution Transferring Benefits of Performance Agreement (58/Nall Multi-family Redevelopment Project) - Laura Smith (page 7)

Staff was recently advised of negotiations between MOJO Built, LLC and At Home Apartments of KC, LLC related to a potential sale and transfer of the approved tax abatement benefits for the 58/Nall multi-family redevelopment project. Under the terms of the Performance Agreement the transfer or assignment of any benefits requires the approval of the City Council. At Home is currently well-established in Mission and has carefully reviewed the terms of the Performance Agreement and stands ready to meet any and all conditions included in the Agreement. Staff recommends approval of the

transfer/assignment of the Performance Agreement to At Home Apartments of KC, LLC.

DISCUSSION ITEMS

3. Election of Committee Chairs and Vice Chairs – Laura Smith (page 19)

In accordance with Section 130.010 (B) of the City's Municipal Code, on or before the first June Council meeting, the City Council shall vote to elect the chairperson and vice chairperson of the Finance and Administration Committee and the Community Development Committee. Committee Chairs are appointed for one year. This item will be considered under "New Business" on the May 15, 2024 City Council agenda.

4. 2025 – 2029 Capital Improvement Program Budget – Laura Smith

Staff will present the first look at the 2025 – 2029 Capital Improvement Program focused on three program areas including stormwater, streets and parks and recreation.

OTHER

5. Department Updates - Laura Smith

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