



Economic Development Standing Committee

April 26, 2017 – 10am

Gary Mallory, Committee Chair

David Bower, Michael Short, Ricky Turner

Greg Flisram, Johnnie Sweeney, Jody Krantz, Greg Kindle, Tim McKee

Ex-Officio Members, Steve Klika and Daniel Serda

Robbie Makinen, President and CEO

Staff Representatives, Dennis Hays and Brien Starner

General Counsel, Jerry Riffel

Agenda

- I. Call to Order by Committee Chair Mallory
- II. Approval of minutes from January 25, 2017 Economic Development Standing Committee
- III. Rock Island Project Update

At the direction of Committee Chair Gary Mallory, today's agenda has been set aside for detailed Rock Island Railroad Project Update and discussion.

- Project Overview & Chronology
 - Presentation of Corridor Flyover
 - Shared pathway status report
 - TOD Engagement
 - Q&A
- IV. Remaining meeting dates for 2017
 - July 26
 - Tentative – KCATA ED Projects status and tracking report
 - October 25 – Agenda TBD
 - V. Adjourn by Committee Chair Mallory