



Economic Development Standing Committee

July 27, 2016 - 10:00 AM

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 April 27, Economic Development Standing Committee
 - III. Update from Community Partners?
 - IV. For Approval – 12th & Grand Licensing Agreement – Matthew Lawson, KCATA Summer Intern
 - V. Update on 3rd & Grand Project
 - Marketing Presentation – Richie Benninghoven – Briarcliff
 - Project Status Report – Briarcliff and KCATA Staff
 - VI. Update on Rock Island Railroad Corridor Project
 - Preview of Management and Maintenance agreement with Jackson County – KCATA Staff
 - VII. Presentation of KCATA Property Inventory Report – Brian Cobbins, KCATA Summer Intern
 - VIII. Future Agenda topics
 - Jobs/Transit Update
 - Other Items
- Next meeting set for October 26, 2016 at 10AM**
- IX. Adjourn by Committee Chair Mallory