

**City of Overland Park
Finance, Administration and Economic Development Committee**

**Wednesday, April 20, 2022
7:00 PM**

City Hall, 8500 Santa Fe Drive, Council Chambers

View a live stream of this meeting at opkansas.civicweb.net
Please silence cell phones while the meeting is in progress.

Chair Fred Spears

Vice Chair Thomas Carignan

Jeff Cox

Holly Grummert

Paul Lyons

Sam Passer

CALL TO ORDER

INFORMATION ITEMS

1. 2021 State of the Court Report

Presenters: Presiding Judge Ryan Dixon

- [Committee Staff Report - Html](#)
- [2021 Annual State of the Court Report](#)

2. Visit Overland Park Semi-Annual Report

- 2021 Year-End and Q1 2022
- 2021 ARPA Grant Marketing Program & Marketing Effectiveness Study

Presenters: Kate Gunja, Assistant City Manager
Dana Markel, President & CEO - Visit Overland Park

- [Committee Staff Report - Html](#)
- [VOP 2021 Year-End and Q1 2022 - Summary](#)
- [2021 ARPA Grant Marketing Program & Marketing Effectiveness Study - Summary](#)

DISCUSSION ITEMS

3. American Rescue Plan Act (ARPA) Small Business Program - Draft Guidelines

Presenters: Erin Ollig, Manager - Strategic Planning
Phyllis Hardwick, Community Capital Fund

- [Committee Staff Report - Html](#)
- [Draft ARPA Small Business Program Guidelines](#)

ACTION ITEMS

4. Approval of Vendor Selection and Agreement - Lan-Tel Communications Services Inc., for the purchase of Fiber Optic Infrastructure Services, for a one-year term, with three optional one-year renewals, in an annual amount not to exceed \$104,000.

Presenters: Shawna Holtgrew, Manager, Technical Operations

- [Committee Staff Report - Html](#)
- [Agreement - Lan-Tel Communications Services, Inc.](#)

5. Request for Consent to Transfer – Rise Above for Christ, Inc. to J-DOR Real Estate, LLC, and JA-DEL, Inc., providing the City's Consent to the transfer of a portion of the property within the Jack Stack Community Improvement District Project, generally located on the northeast corner of 137th Street and Grandview Street (Jack Stack CID Project)

Presenters: Todd LaSala, Stinson
Curt Petersen, Polsinelli

- [Committee Staff Report - Html](#)
- [Request for Consent to Transfer - Rise Above for Christ, Inc. to J-DOR Real Estate, LLC, and JA-DEL, Inc](#)
- [Map - Jack Stack CID](#)
- [Assignment and Assumption Agreement - Rise Above for Christ, Inc. and J-DOR Real Estate, LLC, and JA-DEL, Inc.](#)

6. Request for Consent to Transfer - HHMU1, Inc. transferring the Vue Redevelopment Project to JMV Vue Apartments, LLC, within the Vue Tax Increment Financing District and Community Improvement District, generally located on the southeast corner of Marty Street and West 80th Street. (The Vue Redevelopment Project).

Presenters: Todd LaSala, Stinson
Curt Petersen, Polsinelli

- [Committee Staff Report - Html](#)
- [Request for Consent to Transfer The Vue - HHMU1, Inc. to JMV Vue Apartments, LLC](#)
- [Assignment and Assumption Agreement The Vue – between HHMU1, Inc. to JMV Vue Apartments, LLC](#)
- [Estoppel Certificate - JMV Vue Apartments, LLC and PNC Bank, N.A.](#)

7. Metcalf 108 Redevelopment Project - Northeast corner of I-435 and Metcalf Avenue.

- [Consideration of a Tax Increment Financing Project Plan](#)
- [Proposed Community Improvement District](#)
- [Request for Issuance of Economic Development Revenue Bonds - For the purpose of obtaining an exemption on sales taxes on the purchase of construction materials, equipment and furnishings in connection with the proposed Metcalf 108 mixed-use building.](#)

Presenters: Kristy Stallings, Interim City Manager
Todd LaSala, Stinson
Curt Petersen, Polsinelli

- [Committee Staff Report - Html](#)
- [Metcalf 108 TIF Project Plan & Feasibility Study \(04-20-22\)](#)
- [Metcalf 108 CID Application](#)
- [Metcalf 108 EDRB Application](#)

8. Revised Applications for Issuance of Economic Development Revenue Bonds and Property Tax Abatement - CityPlace Corporate Centre IV (Parcel XI) within the CityPlace development generally located on the southwest corner of College Boulevard and U.S. 69 Highway.

Presenters: Kristy Stallings, Interim City Manager
Todd LaSala, Stinson

Curt Holland, Polsinelli

- [Committee Staff Report - Html](#)
- [Revised CityPlace CC IV \(Parcel XI\) EDRB Application](#)
- [Revise CityPlace CC IV \(Parcel XI\) Property Tax Abatement Application](#)

If you need accommodations for the meeting or the live video stream of the meeting, call 913-895-6155 (Kansas Relay Service 1-800-766-3777). Please give 48 hours' notice.