



City of Overland Park
Finance, Administration and Economic Development Committee

Wednesday, January 17, 2024
7:00 PM

City Hall, 8500 Santa Fe Drive, Conference Room No. 1

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

Chair Holly Grummert

Vice Chair Sam Passer

Melissa Cheatham

Jim Kite

Gregg Riess

Jeff Cox

ACTION ITEMS

1. Request to Waive the Bid Process and Approval to Purchase Workstation and Enterprise Hardware and Services - Dell Marketing L.P. using the State of Kansas National Association of State Procurement Officers ValuePoint Cooperative Purchasing Program in an amount not to exceed \$670,000.
Presenters: Tony Sage, Chief Information Officer
 - [Committee Staff Report - Html](#)
2. Request to Waive the Bid Process and Approval to Purchase Software and System Maintenance - SHI International Corporation using the State of Kansas National Association of State Procurement Officers ValuePoint Cooperative Purchasing Program in an amount not to exceed \$350,000.
Presenters: Tony Sage, Chief Information Officer
 - [Committee Staff Report - Html](#)
3. Approval of Minutes - [September 20, 2023](#).

INFORMATION ITEMS

4. Overland Park Convention Center Overview.
Presenters: Kate Gunja, Assistant City Manager
 - [Committee Staff Report - Html](#)

5. Overland Park Convention Center – 2024 Budget.

Presenters: Brett Mitchell, OPCC General Manager
Kate Gunja, Assistant City Manager

- [Committee Staff Report - Html](#)
- [OPCC 2024 Budget](#)

6. Overland Park Economic Development Council Report.

Presenters: Tracey Osborne-Oltjen, President & CEO – Overland Park Chamber of Commerce
Libby Tucker, Senior Vice President of Economic Development - Overland Park Chamber of Commerce

- [Committee Staff Report - Html](#)

DISCUSSION ITEMS

7. Strategic Investment.

Presenters: Jack Messer, Assistant City Manager

- [Committee Staff Report - Html](#)
- [Resolution No. 4251 - Economic Development Revenue Bonds](#)
- [Resolution No. 2765 - Economic Development Revenue Bond Projects - Property Tax Exemptions Incentives](#)
- [Resolution No. 2767 - Economic Development - Property Tax Exemption Incentives](#)
- [Resolution No. 3417 - Economic Development - Transportation Development District](#)
- [Resolution No. 4054 - Economic Development - Community Improvement District](#)
- [Resolution No. 4201 - Economic Development - Tax Increment Financing](#)

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.