

**SPECIAL CALLED CITY COUNCIL MEETING MINUTES  
CITY OF ROELAND PARK, KANSAS  
Roeland Park City Hall  
4600 W 51st Street, Roeland Park, KS 66205  
Tuesday, June 27, 2017 5:30 P.M.**

- |  |   |   |
|--|---|---|
| <ul style="list-style-type: none"> <li>○ Joel Marquardt, Mayor</li> <li>○ Becky Fast, Council Member</li> <li>○ Tim Janssen, Council Member</li> <li>○ Ryan Kellerman, Council Member</li> </ul> | <ul style="list-style-type: none"> <li>○ Teresa Kelly, Council Member</li> <li>○ Sheri McNeil, Council Member</li> <li>○ Michael Poppa, Council Member</li> <li>○ Michael Rhoades, Council Member</li> <li>○ Erin Thompson, Council Member</li> </ul> | <ul style="list-style-type: none"> <li>○ Keith Moody, City Administrator</li> <li>○ Jennifer Jones-Lacy, Asst. Admin.</li> <li>○ Kelley Bohon, City Clerk</li> <li>○ John Morris, Police Chief</li> <li>○ Jose Leon, Public Works Director</li> </ul> |
|--|---|---|

<b>Admin</b>	<b>Finance</b>	<b>Safety</b>	<b>Public Works</b>
Fast	Janssen	Rhoades	McNeil
Kelly	Thompson	Kellerman	Poppa

(Roeland Park Special Call City Council Meeting called to order at 6:47 p.m.)

Mayor Marquardt called the meeting to order.

CMBRS Fast, Rhoades, and Kellerman were absent

**I. ITEMS**

**A. Sales of Lowe’s Property – TIF 1**

Ms. Jones-Lacy said this is a request from the current owner to sell the Lowe’s property. Per the TIF-1 agreement, there is a requirement for the City Council to approve the buyer of the property before it can be sold. Lowe’s has a lease on the property which will remain in place. The current owner wants to sell the property to two different organizations, LLJ Acquisition Ventures and Agree Development, LLC. According to the seller, the maintenance of the property will become the responsibility of the purchaser. The City Attorney has reviewed this and suggested the Council can approve the sale tonight and that it could be affirmed at the July 10th Workshop meeting.

The seller would like to close by the end of the month. Ms. Jones-Lacy said they are trying to accommodate them as they have been a good business partner with Roeland Park. She added that the new buyers have provided background information on their companies as well as current projects and investments.

CMBR McNeil and CMBR Kelly asked to see the action item they were voting on.

City Administrator Moody showed the letter they received that spells out the language in the redevelopment project agreement and gives authority to the City to approve a change of ownership.

Mayor Marquardt asked Ms. Jones-Lacy if she has had ample opportunity to review the documentation and feels that they have done their due diligence on this request.

Ms. Jones-Lacy said she believes they have done as much as they could do from their perspective.

CMBR Thompson said she did not have any concerns as she believes staff has done their due diligence. She did state that she did not appreciate the process as she has not had time to review this proposal and her decision will be based primarily on the assertions that staff has done the research. She added in the future to make certain the Governing Body is not called to a special call meeting the day before a decision is needed and that everyone has ample notice and time to review all the documents.

Mayor Marquardt asked if the two companies were 50-50 participants.

CMBR McNeil asked if they had heard from Lowe’s and whether they expressed any concerns with the sale. She did say she would hate to see the new buyers raise their rates and then have Lowe’s leave the City.

Mayor Marquardt suggested in the future that staff, as part of their due diligence, contact the tenant before approving the sale.

CMBR Janssen added that normally in a real estate transaction the tenant is not consulted.

**MOTION:** CMBR JANSSEN MOVED AND CMBR POPPA SECONDED TO APPROVE THE SALE OF THE LOWE’S PROPERTY TO AGREE DEVELOPMENT, LLC AND LLC ACQUISITION VENTURES. (MOTION CARRIED 4-1)

**POLL THE COUNCIL**

MCNEIL - Y JANSSEN - Y THOMPSON - Y KELLY - N POPPA - Y

**II. ADJOURNMENT**

**MOTION:** CMBR THOMPSON MOVED AND CMBR JANSSEN SECONDED TO ADJOURN. (MOTION PASSED 5-0).

(City of Roeland Park Council Meeting Adjourned)

/s/ \_\_\_\_\_  
Joel Marquardt, Mayor

/s/ \_\_\_\_\_  
Kelley Bohon, City Clerk