

DRAFT MINUTES
Economic Development Ad-Hoc Committee
CITY of ROELAND PARK
Wednesday, March 8, 2017; 8:00am
Roeland Park City Hall

Committee Members

Mayor Joel Marquardt
Michael Rhoades
Michael Poppa
Erin Thompson

Guests

Keith Moody
Jennifer Jones-Lacy
Jason Glasrud, CBC
Bill Crandall, CBC
Jeff Nuss, Zip KC
Dan Scott, Zip KC
John Jacobson
Jose Leon

- I. Approval of minutes (attached) -- Approved
 - a. 2/1/17
 - b. 2/15/17

- II. Zip KC to present results of their feasibility study -- 30 min.
 - a. Completed feasibility study -- goal is to be up and running by Spring 2018
 - b. Reviewed presentation -- see attached slide show
 - i. Discussion about permanent building and size/cost
 - ii. Discussion of overlap of groups
 - c. Will plan to present at council March 20, 2017
 - d. Rezoning will be discussed at April 18, 2017 planning commission meeting
 - e. Committee discussed that the design of building and other expectations will be set out in the preliminary development plan which would have to be approved by the city
 - f. Property taxes from building would be the same if apparatus is treated as improvement to land as if it were a \$1.3 million building

- III. Discussion of preliminary plat and preliminary development plan at Caves/Old Pool Site -- 15 min.
 - a. Caves lot exhibit (attached)
 - i. Blue lines represent where we are on plat property lines see attached exhibit
 - ii. information presented that these lines are where we're headed
 - b. Suggest names (attached)
 - i. The Rocks was agreed upon

- IV.** Final discussion on Zip KC lease language – 15 min.
- a. Maintenance of the ground -- Keith and Jason will clarify
 - b. Taxes and how land will be assessed. Keith will follow up and make sure apparatus will be treated as improvement to land and not machinery
 - c. Preliminary conditions: subject to development agreement being approved, platting, zoning,