

COMMITTEE SUBSTITUTE FOR RESOLUTION NO. 070623, AS AMENDED

Establishing a task force to develop and recommend an economic development and incentive policy for the City.

WHEREAS, on August 8, 2006, the voters of Kansas City adopted a new charter for the City of Kansas City, Missouri; and

WHEREAS, Section 807 of the Charter requires that the City enact by ordinance a policy which reflects best practices for the prudent use of economic incentives; and

WHEREAS, the Council has initiated the process of developing an economic development and incentive policy and public hearings are planned in the near future to consider and finalize the policy; and

WHEREAS, the City Manager plans to hire a consultant to outline components of an incentive and development policy; produce a policy development framework; report on issues to address and best practices; draft a policy and seek feedback from city decision-makers; produce a strategy to implement a policy and measure effectiveness; and present a final policy to city decision-makers; and

WHEREAS, the Council wishes to establish a citizens' task force on economic development and incentives to obtain the input of the stakeholders in economic development in the community; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

Section 1. That the Mayor and Council hereby establish a task force on the economic development and incentives to develop and recommend an economic development and incentive policy for the City. The task force will have the following composition:

1. Six members of the City Council, with one from each district.
2. Fourteen members to be appointed by the Mayor, including one designated as chair and one designated as vice-chair;

Section 2. That the task force shall work with the City's consultant on the policy and shall make recommendations on the following matters:

1. Goals and criteria to define the economic benefit both to the government and entities receiving the incentives;
2. Conditions under which incentives are to be granted;
3. Actions taken should actual benefits differ from planned benefits;
4. Methods to measure and compare established goals and criteria; and
5. Other issues identified by the task force.

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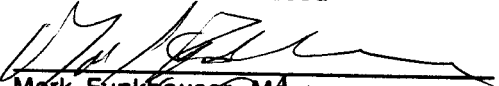
Section 3. That the City Manager shall provide staff to the task force.

Section 4. That the task force shall report to the Council its recommendations regarding the economic development and incentive policy by August 30, 2007.

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Authenticated as Passed



  
Mark Funkhouser, Mayor

  
Millie M. Crossland, City Clerk

Date Passed **MAY 31 2007**