

**NE Roe/Johnson Ad Hoc meeting**  
**4600 W 51<sup>st</sup> Street, Roeland Park City Hall**  
**Tuesday, August 10, 2010**  
**6:00 P.M.**

**Ad-Hoc Members**

- Bill Art, Council Member
- Adrienne, Foster Mayor
- Toni Hull, Council Member
- Scott Gregory, Council Member
- Mark Kohles, Council Members

**Others Present:**

- John Carter, City Administrator
- Betsy Mellor, Council Members
- Marek Gliniecki Council Member
- Robert Meyers, Council Member
- Megan England, Council Member

- I. Appraisal discussion
  - a. Review of appraisals from Integra, Bliss and Shaner
  - b. Make decision on if one side or both sides appraisals
- II. Discussion regarding tax abatement
  - a. What did John find out from Mac Healthcare under what basis upon which they think this project is eligible for tax abatement?
- III. Review email from Neil dated 8/3/10 regarding rule of thumb on earnest money and payments received as a result of PILOT
- IV. Next Steps