

Minutes
Economic Development Ad-Hoc Committee
CITY of ROELAND
PARK
Wednesday, June 1, 2016; 8 a.m.
Roeland Park
City Hall

Committee Members:

Mayor Joel Marquardt
Michael Rhoades
Michael Poppa
Erin Thompson

Guests

Keith Moody
Jennifer Jones-Lacy
Paul McGannon, KC Ice
John Kirby, KC Ice
Michelle King, KC Ice

Meeting called to order by Erin Thompson.

- I. Approval of Minutes – approved (4/4)
 - a. May 18, 2016

- II. KC Ice Presentation (**handout attached**)
 - a. www.KCIce.net
 - b. <https://www.youtube.com/watch?v=kcNljTe3KXA&feature=youtu.be>
 - c. Initial presentation by Paul McGannon, John Kirby and Michelle King from KC Ice re: options to incorporate seasonal Ice Skating Rink/Sand Volleyball Court in Caves site development plan. Discussion surrounded stakeholder investment, build, operations, programming, and co-location options. The Committee is slated to tour the Burlington location on 6/22/16.

- III. Planning Commission
 - a. Erin Thompson to address Planning Commission at next meeting (6/21/16) with development updates on properties specifically outlined in the current Comprehensive Plan.

- IV. Unfinished Business
 - a. Reviewed proposed marketing/development agreement between City & CBC. Forwarded for discussion at next Governing Body Workshop (6/6/16).
 - b. NE Johnson and Roe – no update
 - c. NW Johnson and Roe/Commerce-hospital plan –

- V. New Business
 - a. 6/22/16 Site Tours with CBC (**schedule attached**)

Meeting adjourned at 10:18 AM.