

Roeland Park City Council - Finance Committee

Minutes - Meeting of October 26, 2009

In Attendance: **Members:** Scott Gregory, Chair, Megan England, Co Chair

Old Business

- ☞ *Long Term Goals* were briefly mentioned, specifically noting that much is contingent on the work of the ad hoc committee on sidewalks and determination of the City's contribution to Stormwater Project RC12-018 from the 27D Fund.
- ☞ The Committee requested that staff calculate and report the projected TIF revenues to service the City Hall Renovation debt.
- ☞ Mr. Gregory suggested that travel and PR expenses be reported by user quarterly. Discussion followed. Ms. Mootz agreed to report quarterly.

New Business

- ☞ The City's contribution to the SIM Foundation for 2010 was again discussed, specifically with regard to earmarking it for endowment. It was noted that the Foundation continues to wrestle with the definition of "Endowment."
- ☞ The cash flow implications of the Roeland Park School property were discussed, but a decision will await responses to RFP

Meeting adjourned.