

ADJOURNED

COMMISSION MEETING

9:30 A.M.

MARCH 25, 2020

The Governing Body of the City of Emporia, Kansas, met in Adjourned Session, Wednesday, March 25, 2020, in the City Commission Meeting Room with Mayor Giefer presiding and Commissioners Geitz and Smith present. Commissioners Brinkman and Gilligan were present via phone. Also present were City Manager McAnarney, Assistant City Manager Massey and City Clerk Sull. City Attorney Montgomery was present via phone.

**CITY COMMISSION
(Consider Development Agreement)
(Riverside Court, LLC)**

Jim Witt, Special Project Manager, was recognized and addressed the Governing Body. He stated staff is recommending approval of the Riverside Development Agreement to allow the Developer to proceed with final financing for the project. This Agreement was compiled by the City Attorney along with Special Projects Manager and City Engineer. The Agreement covers essential engineering, financial and administrative procedures related to the project as an Rural Housing Incentive District (RHID) pursuant to K.S.A. 12-5219. The purpose of the Agreement is to provide the Developer and the City with an agreement which outlines the responsibilities, duties and obligations of each party regarding infrastructure improvements and funding reimbursement. He stated all infrastructure improvements eligible under this agreement to benefit the Riverside Subdivision shall be constructed in accordance with the City of Emporia construction specifications as of March 25, 2020. Infrastructure improvements shall be subject to final review by the City Engineering Department before improvements are accepted as the responsibility of the City.

Following further discussion Commissioner Geitz made a motion to approve the Development Agreement with Riverside Court, LLC for the Riverside Addition. Commissioner Smith seconded the motion. The vote follows: Commissioner Geitz, aye; Commissioner Smith, aye; Commissioner Brinkman, aye; Commissioner Gilligan, aye; and Mayor Giefer, aye.

Commissioner Smith made a motion to adjourn. Commissioner Geitz seconded the motion. The vote follows: Commissioner Smith, aye; Commissioner Geitz, aye; Commissioner Brinkman, aye; Commissioner Gilligan, aye; and Mayor Giefer, aye.

Danny Giefer, Mayor

ATTEST:

Kerry Sull, City Clerk