

**EXHIBIT L**  
**MEETINGS AND MINUTES**

## COMMITTEE-OF-THE-WHOLE MEETING

October 20, 2008

The Committee-of-the-Whole meeting was called to order at 6:55 p.m. by Mayor Carl R. Gerlach. The following members were present, constituting a quorum:

Mr. Jim Hix, Council President; Mrs. Terry Happer Scheier; Mr. George Kandt; Mr. Paul Lyons; Mr. Fred Spears; Mr. Dave Janson; Mr. John Skubal; Mr. Curt Skoog; Mrs. Donna Owens; and Mr. Dan Stock. Mr. David White and Mr. Terry Goodman were absent.

Also present were: Mr. John M. Nachbar, City Manager; Mr. Bob Watson, City Attorney; Mrs. Vicki Irely, Director of Information Technology; Mrs. Kristy Stallings, Deputy City Manager; Mr. Dave Scott, Chief Financial Officer; Mr. Mike Santos, Deputy City Attorney; Mrs. Tammy Owens, Senior Assistant City Attorney; Mr. Erik Sartorius, Assistant City Manager/Director of External Affairs; Mr. Bryan Dehner; Fire Chief; Mr. Michael Casey, Deputy Fire Chief; and Ms. Kathleen Behrens, Recording Secretary. There were four people in the audience.

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### PROPOSED STAR BOND PROJECT – Prairiefire American Museum of Natural History.

Mayor Carl Gerlach explained that the purpose of the meeting is to present and discuss a STAR Bond project involving the Prairiefire American Museum of Natural History.

Mr. Greg Musil, Shughart Thompson and Kilroy, 9225 Indian Creek Parkway, stated that the rezoning occurred in 2006. Previous to that, the land was involved in the Transportation Development District (TDD) petition process. He pointed out that Overland Park has not had very many opportunities to look at STAR bond eligible funds where they can leverage a great deal of sales tax dollars to keep in the County and the City and bring a tourist attraction that will enhance their reputation, which would bring more people to the City.

Mr. Musil noted that Ms. Kathy Peters with the Kutak Rock Law Firm was also present to answer questions about the procedures. He noted that they not only have to persuade the City's Governing Body to make the application, they must also show the Kansas Department of Commerce that their project is STAR Bond eligible. They would then work closely with the City and the state to determine eligible costs, and what costs would be reimbursed to ensure all the numbers are accurate and double checked so they have a project that is not only viable, but very successful. Some preliminary numbers are now available, but that information will be presented at a final public hearing after the state has approved the project, so the Council can give final consideration.

Mr. Fred Merrill, 6240 West 135th Street, Merrill Properties, explained that the packet materials provided include a letter outlining the project, the museum exhibitions, a brief analysis through some conversations with City staff and the State of Kansas about what this STAR Bond package can be. This information includes the total cost of the project, eligible costs as they interpret them, and a brief analysis of the amount

of income that could be generated to service the bonds. He explained that they have a little experience in this process and in going through the TDD process. They also analyzed the retail sales and some of those tax dollars to service the bonds. He explained that this was a process that is in its beginning stages by requesting the Committee's approval and authorizing staff to work together with them. They have met with some state representatives and received a strong recommendation on the type of use they are proposing in order to receive state financing. He also noted that the Secretary of Commerce agreed that their project was the type of project they wanted with a museum including this kind of iconic exhibition contract. This is why they have a written statute addressing this information and it is why they wanted the opportunity to bring in additional sales tax dollars outside the Kansas area. He pointed out that there will be a number of feasibility studies and economic analyses they must provide. Some of that has been done on a preliminary basis, which also provides the amount they are requesting and what they interpret as eligible costs. This information has only been determined through preliminary conversations with City staff and State representatives. They have also studied other STAR Bond packages that have been approved with the most recent approved for the City of Mission.

Mr. Merrill felt they had a tremendous project that combines a large amount of residential development, commercial, office and some retail development. He stated that they wanted to do this project in a way that would include special attractions and a combination of different uses developed into a mixed use project. He stated that one of the goals of their project is to create ways for people to spend some time at the site, which resulted in the idea for a museum and wetlands area that will include an interpretive walk around the entire complex with prairie gardens and storyboards that identify the wetland plants, prairie plants, grasses and flowers.

In talking with the American Museum of Natural History (AMNH) representatives, this project was a concept they had contemplated, but they did not know where this could be accomplished. Mr. Merrill stated that they began conversations with representatives of the AMNH about 18 months ago. They wanted to be able to bring their exhibitions and science education into the mid-west, because people could not always go to New York and use all the tremendous resources that are in the museum in New York City. He explained that this facility would house their exhibitions on a continuous basis. There are other museums around the country and the world that have these exhibitions from the American Museum of Natural History on a part-time basis. However, there was no facility that had a continuous display. This is where they came up with the idea to provide this type of facility in the mid-west, and there will be a ten-year agreement initially that can be renewed. However, the first five years of exhibitions are already scheduled. They have ten exhibitions that are scheduled starting in the fall of 2011 with Lizards and Snakes, which was a very popular exhibition. There will be some permanent content inside the lobby of the museum, which will encompass a 35,000-foot facility.

The mission of AMNH is to educate the masses in science and natural history. There are also many different types of resources they draw upon and services they can offer that can be brought into the City, Prairiefire and Johnson County. Mr. Merrill stated that they will have the ability to have documentary films and research scientists come into City to give lectures. There will also be a gift shop constructed in the lobby area. He felt they would also attract people from four or five states that surround this area.

Mr. Fred Spears referred to the issue of acquisition and venue and asked about the appropriate definition or description of the facility. Mr. Merrill stated that it would be considered an exhibition venue. He pointed out that there was one American Museum of Natural History, and they want to ensure it is communicated that way. This will be a venue that will be exclusive to the American Museum of Natural History exhibitions. This will not be a branch museum, but they will have signage that will say "American Museum of Natural History Exhibitions." There are no branches of this museum anywhere, and this is the only place they wanted to try out this kind of relationship. The only other option they have discussed in providing such a museum would occur in Europe. Mr. Spears asked if Mr. Merrill was fully confident they would not franchise this idea to every major city. Mr. Merrill stated that cannot be done. They have had discussions on that matter, and he noted that it would not serve their product well to do something like that. They want to have a facility on the east coast, the central part of the United States, and possibility on the west coast.

Mayor Carl Gerlach explained that the Committee's direction is not to make a decision on this item, but if acceptable, that the majority make a recommendation to the Governing Body to direct staff to start working with AMNH on the numbers and make an application to the State, which is the same application that has to come before the City.

Mr. Jim Hix asked for a summary of what the benefits of STAR Bonds are and how it works. Deputy City Manager Kristy Stallings stated that the primary benefit of a STAR Bond project is that the debt service on the bonds is retired from not only sales tax collected within the district from the City, but also the State's full sales tax. The City's 1 percent sales tax would be dedicated, and the State's 5.3 percent sales tax would also be dedicated as a revenue stream available to finance or pay the bonds. Mr. Hix asked if states and cities in this scenario are willing to give up their tax receipts to help make the STAR Bond project happen, and if it would in any way apply to property tax. Although cities and states would have to give up their tax receipts to make a STAR Bond project work, Mrs. Stallings stated that it would not apply to property tax.

Mayor Gerlach asked about the period of time for the STAR Bond project.  
Mrs. Stallings stated the period could not exceed 20 years.

Mrs. Donna Owens asked how many years the STAR Bond project for NASCAR in Wyandotte County would last. Ms. Kathy Peters stated that project included a 25-year period, because that project included an extended period since it was located in a different kind of area than what they are currently looking at for the proposed project. The statute says that each series of bonds would collect those sales tax revenues for up to 20 years, but the statute is very specific in that all of the taxes must be used to pay off the bonds. The proposed project is not a project where they would only use a portion, and the state wants to see all of those state sales taxes used for this process.

Mr. Paul Lyons asked what the City's contribution would be to the proposed project. City Manager John Nachbar stated that the City's contribution would be one-sixth of the \$102 million for STAR bond financing. Mr. Lyons asked if that would be the amount of sales tax revenue that would go to pay off the STAR bonds. Mr. Nachbar stated that the City's portion would be 1 percent, and the state's portion is 5.3 percent. Ms. Peters stated that amount would exclude the dedicated sales taxes. The map included in the packet materials represents the geographic area in which this particular tax would be collected. Mr. Lyons referred to the TDD that has already

been approved, and asked if there were any complicating factors that need to be dealt with. Mr. Nachbar stated they would only need to ensure that the resources for the TDD and STAR Bond portion are properly allocated. State statutes allow them to only spend TDD revenues on specific items and STAR Bonds on other things. He pointed out that they will need a specific strategy to make the TDD revenues and STAR Bonds relate properly to maximize them. Mrs. Stallings added that it was the developer's intention to use the bulk of the STAR Bond proceeds on the museum. The allocation will also include some associated ancillary costs. While the majority of the STAR Bonds will be used for the museum, there will be coordination of the transfer of various eligible other costs, but they do not anticipate that to be a problem.

Mr. Nachbar stated that an advantage with this proposed project compared to some others they have looked at in the past, is that many times what becomes so critical is figuring out how to finance the construction of a project before the revenue starts flowing. Oftentimes, they want the City to back the bonds, but that is not a factor in the current case. The fact that the museum has some ability to provide financing up front makes this project more appealing to the City, and it would mean they are not looking to the City to underwrite the associated risks, which is usually the case with these types of projects. Many times a developer is looking to allocate a significant portion of the risk.

Mayor Gerlach pointed out one of the big advantages of this project is that the City's retailers collect the State's 5.3 percent sales tax in which the City gets a very small portion of that amount. However, in the proposed case, the City would be able to keep 100 percent of that amount in the City to build the proposed project, which he felt would become a huge asset to the City of Overland Park in the long term.

Mr. Spears understood that there were some other sales taxes, such as County taxes that would be excluded, because they are dedicated taxes. Ms. Peters stated that the statute says if the County is willing to give up its portion of its general sales tax, it would have to be a County decision. There are also some other taxes that are permissible if the Secretary of Commerce agrees. The County can then do what it wishes to contribute. She stated that the developer has told them they would look at doing the financing in a couple of phases. First, they would have enough retail in place to generate the sales tax that would be used for the initial series of bonds. After another phase of the project is completed, there would be more sales tax revenues from the retail in place.

Mr. Nachbar stated that their understanding of the proposal is that the developer will finance the construction of the museum facility up front using a method different than STAR Bonds, and the STAR Bonds will come along later and be used in phases.

Mr. Hix moved to recommend to the Council authorization for the staff to work with the developer to establish the STAR Bond project district, Resolution No. 3703, which provides for notice of a public hearing for the STAR Bond project, and Resolution No. 3701, which approves the execution of a funding agreement with MC Prairiefire, L.L.C. Mrs. Owens seconded the motion, which carried by a vote of 10 to 0.

Mr. Spears moved to adjourn the meeting at 7:25 p.m. Mr. John Skubal seconded the motion, which carried by a unanimous vote.

Minutes transcribed by Kathleen Behrens.

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Carl R. Gerlach, Mayor

## OVERLAND PARK CITY COUNCIL MEETING

October 20, 2008

Mayor Carl R. Gerlach called the Overland Park City Council meeting to order at 7:35 p.m. The following members were present, constituting a quorum:

Mr. Jim Hix, Council President; Mr. George Kandt; Mrs. Terry Happer Scheier; Mr. Fred Spears; Mr. Dave Janson; Mr. John Skubal; Mr. Curt Skoog; Mrs. Donna Owens; Mr. Dan Stock; and Mr. Paul Lyons. Mr. Terry Goodman and Mr. David White were absent.

Also present were: Mr. John M. Nachbar, City Manager; Mr. Bob Watson, City Attorney; Mr. Michael Santos, Deputy City Attorney; Mr. James Cox, Director of Parks and Recreation; Mr. Michael Casey, Deputy Fire Chief; Mr. Bryan Dehner, Fire Chief; Mr. Bart Budetti, Senior Assistant City Attorney; Mrs. Vicki Irely, Director of Information Technology; Mrs. Kristy Stallings, Deputy City Manager; Mr. Dave Scott, Chief Financial Officer; Mr. John Rod, Manager, Community Planning and Services; Mrs. Leslie Karr, Manager of Current Planning; Mrs. Tammy Owens, Assistant City Attorney; Ms. Danielle Ziegler, Planner; Mr. Bill Ebel, Director of Planning and Development Services; Mr. Greg Ruether, Manager of Parks and Forestry; Mr. Tim Ryan, Codes Administrator; Mr. Jim Twigg, Special Projects Coordinator; Mr. Doug Brown, Director of Public Works; Mr. Aaron Dubois, Planning Technician; Mr. Scot Smith, Senior Network Support Technician; and Ms. Kathleen Behrens, Recording Secretary. Approximately 50 people were in the audience.

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### PLEDGE OF ALLEGIANCE

Mayor Carl Gerlach led the audience in the Pledge of Allegiance.

### MAYOR CARL R. GERLACH

Mayor Carl Gerlach recognized Boy Scout Troop No. 61, sponsored by Beth Shalom; Troop No. 522, sponsored by Indian Creek Community Church; and Troop No. 265, sponsored by Holy Spirit Catholic Church.

### PRESENTATION OF AWARDS FROM THE LEGACY OF GREENERY COMMITTEE FOR 2008 LANDSCAPE EXCELLENCE:

75th Antioch Shops  
Ash Grove Cement  
AMLI at Cambridge Square  
College Oaks

Ms. Linda Patterson, Chair of the Legacy of Greenery Committee, stated that this was the 20th year the Committee has acknowledged outstanding landscaping efforts by commercial development, businesses, and public entities. Every year the Committee accepts nominations and reviews each one based on initial design, continued maintenance, and preservation of existing landscape features. Businesses, the community and commercial developments, as well as churches and schools, impact the City's green space on a large scale. The Committee feels it is important to

recognize the efforts that have made landscaping a high priority for the long-term benefit and beautification of the City. The Committee selected four entries that stood out above the rest. Beginning last year, the Committee presented an additional award for continued landscaping excellence that recognizes a previous winner that has made extra efforts to maintain, revitalize and enhance their existing landscapes.

Mayor Gerlach and Ms. Patterson presented the 2008 Landscape Excellence Award to the following winners: 75th Antioch Shops; Ash Grove Cement; AMLI at Cambridge Square and College Oaks.

PRESENTATION OF AWARD FROM THE LEGACY OF GREENERY COMMITTEE  
FOR 2008 CONTINUED LANDSCAPE AWARD:

Waddell and Reed.

Ms. Patterson explained that this was the second year the Committee has given the Continuing Landscape Award. She presented the 2008 Continuing Landscape Excellence Award to Waddell and Reed located at 6300 Lamar.

2008 NATIONAL COMMUNITY PLANNING MONTH PHOTO CONTEST AWARDS:

Best In Show – “Humming” – B.J. Collins  
Best Youth – “Mr. Turtle” – Bridget Fowler  
1st Place – Green in Action – “No Gas Needed – Only Fuel of Adventure” – Chaille Dee.  
2nd Place – Green in Action – “No Gas Allowed” – Bridget Fowler.  
1st Place – Naturally Green – “Ghostly Green Towers of Refuge” – Chaille Dee.  
2nd Place - Naturally Green – “Aspiring Grass – Green Swirls” – Chaille Dee.  
Honorable Mention – “Man in Bioswale” – Aaron DuBois.

Director of Planning and Development Services Bill Ebel explained that this month is the American Planning Association’s National Community Planning Month, and Overland Park has been celebrating this event this month. The theme for National Community Planning Month is “Green Communities.” A photo contest was held this month.

Mr. Ebel and Mayor Gerlach presented awards to the following photo contest submissions: Best in Show, “Humming” by B.J. Collins; Best Youth, “Mr. Turtle” by Bridget Fowler; 1st Place award to Green in Action – “No Gas Needed-Only Fuel of Adventure” by Chaille Dee; 2nd Place award to Green in Action – “No Gas Allowed” – by Bridget Fowler; 1st Place award to Naturally Green – “Ghostly Green Towers of Refuge” by Chaille Dee; 2nd Place award to Naturally Green – “Aspiring Grass – Green Swirls” by Chaille Dee; and Honorable Mention to “Man in Bioswale” by Aaron Dubois.

COUNCIL PRESIDENT JIM HIX

REPORT FROM COMMITTEE-OF-THE-WHOLE MEETING HELD OCTOBER 20,  
2008 – Proposed STAR Bond Project – Prairiefire American Museum of Natural History.

RESOLUTION NO. 3703 – Providing notice of a public hearing for December 1, 2008, concerning the establishment of a STAR Bond Project District in the vicinity of 135th Street between Lamar and Nall.

RESOLUTION NO. 3701 – Approving the execution of a funding agreement with MC Prairiefire, L.L.C., relating to a proposed STAR Bond Project District (Prairiefire STAR Bond Project).

FUNDING AGREEMENT – MC Prairiefire, L.L.C.

Council President Jim Hix explained that the Committee of the Whole met prior to the Council meeting to hear a discussion involving an exciting development possibility for the City of Overland Park. The Prairiefire mixed-use development located at 135th Street and Nall has contracted with the American Museum of Natural History to build the only permanent exhibit outside of New York City for the American Museum of Natural History. After discussion with representatives with the state of Kansas and City staff, there is belief that this project may qualify for STAR Bonds to help finance the project. As a result of that discussion, the Committee of the Whole recommended approval to the Council to authorize staff to work with Prairiefire to move forward with the development of the STAR Bond Project; Resolution No. 3703, which states the Governing Body is considering establishment of a STAR Bond Project District and gives notice of a public hearing for December 1, 2008; Resolution No. 3701, stating the Governing Body is approving the execution of a funding agreement with MC Prairiefire, L.L.C., to provide payment of expenses for the developers that the City would incur to facilitate the developer's request for consideration of the establishment of the STAR Bond Project District; and approval of a STAR Bond District Project plan.

Council President Hix moved to approve authorization for staff to move forward with the development with Prairiefire representatives as previously outlined. Mr. George Kandt seconded the motion, which carried by a vote of 10 to 0.

Council President Hix moved to approve Resolution No. 3703. Mr. Kandt seconded the motion, which carried by a vote of 10 to 0.

Council President Hix moved to approve Resolution No. 3701. Mr. Kandt seconded the motion, which carried by a vote of 10 to 0.

CITY MANAGER JOHN NACHBAR

No report.

CONSENT AGENDA

PUBLIC SAFETY

STAFF ITEMS

APPLICATIONS FOR RENEWAL OF MASSAGE ESTABLISHMENT LICENSES:

Double Take, 13459 Switzer, Becky L. Harpur, applicant.

Prairie Life Fitness of Overland Park, Ltd., 10351 Barkley, Falisa F. McCannon, applicant.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT

STAFF ITEMS

COUNCIL MINUTES – September 15, 2008.

EXPENDITURE ORDINANCE NO. 9B – Outlining the expenditures from the General Operating Fund for September 3 through September 16, 2008.

EXPENDITURE ORDINANCE NO. 9C – Outlining the expenditures from General Operating Fund for September 17 through September 30, 2008.

CAPITAL PROJECTS EXPENDITURE ORDINANCE NO. 10B – Outlining the expenditures from the Capital Projects funds for October 2 through October 8, 2008.

CAPITAL PROJECTS EXPENDITURE ORDINANCE NO. 10C – Outlining the expenditures from the Capital Projects funds for October 9 through October 15, 2008.

APPLICATIONS FOR RENEWAL OF DRINKING ESTABLISHMENT LICENSES:

Chili's of Kansas, Inc., d/b/a Romano's Macaroni Grill, 9292 Metcalf, Joe Wagner, manager.

DIOP Holdings, Inc., d/b/a Pear Tree Inn Overland Park, 10951 Metcalf, Curt David Cerise, manager.

Hong Fa, Inc., d/b/a Chinese Palace, 10136 W. 119th Street, Dave Xu, manager.

APPLICATIONS FOR RENEWAL OF DRINKING ESTABLISHMENT LICENSES  
CONTINGENT ON RECEIVING STATE LICENSES:

Chili's of Kansas, Inc., d/b/a Chili's Grill and Bar, 7001 W. 119th Street, Christopher Fruin, manager.

Johnny Cascone's, Inc., d/b/a Johnny Cascone's Italian Restaurant, 6863 W. 93rd Street, James Cascone, manager.

PBJ Robin, L.L.C., d/b/a Red Robin, 8657 W. 135th Street, James Bramble, manager.

Ruchi, Inc., d/b/a Ruchi Indian Cuisine, 11168 Antioch, Niranjan Reedy Seelam, manager.

4:44, Inc., d/b/a Raoul's Velvet Room, 7222 W. 119th Street, Robert Shay, manager.

## OVERLAND PARK CITY COUNCIL MEETING

December 1, 2008

Mayor Carl R. Gerlach called the Overland Park City Council meeting to order at 7:30 p.m. The following members were present, constituting a quorum:

Mr. Jim Hix, Council President; Mr. Terry Goodman; Mr. George Kandt; Mrs. Terry Happer Scheier; Mr. David White; Mr. Fred Spears; Mr. Dave Janson; Mr. John Skubal; Mr. Curt Skoog; Mrs. Donna Owens; Mr. Dan Stock; and Mr. Paul Lyons.

Also present were: Mr. John M. Nachbar, City Manager; Mr. Bob Watson, City Attorney; Mr. Bill Ebel, Director of Planning and Development Services; Mr. Bob Jones, Director of Human Resources; Mr. James Cox, Director of Parks and Recreation; Mr. Jack Cauley, Police Lieutenant Colonel; Mr. Bryan Dehner, Fire Chief; Mr. Mike Casey, Deputy Fire Chief; Mr. Bart Budetti and Mrs. Tammy Owens, Senior Assistant City Attorneys; Mrs. Vicki Irely, Director of Information Technology; Mrs. Kristy Stallings, Deputy City Manager; Mr. Doug Brown, Director of Public Works; Mr. Dave Scott, Chief Financial Officer; Mr. Mike Santos, Deputy City Attorney; Mr. Scot Smith, Senior Network Support Technician; Mr. Mike Garcia, Personnel Services Manager; Mrs. Leslie Karr, Current Planning Manager; Mr. Sean Reilly, Communications Manager; and Ms. Nancee Ellis, Recording Secretary. Approximately 35 people were in the audience.

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### PLEDGE OF ALLEGIANCE

Mayor Carl R. Gerlach led the audience in the Pledge of Allegiance.

Mayor Gerlach recognized members in the audience from the Shawnee Mission Northwest Government Class and members from Baker University Political Science Class.

CREATION OF A STAR BOND PROJECT DISTRICT – Vicinity of 135th Street between Lamar and Nall (Prairiefire STAR Bond Project).

ORDINANCE NO. SB-2786 – Making findings and establishing a STAR Bond Project District within the City. (Prairiefire STAR Bond Project).

Senior Assistant City Attorney Tammy Owens relayed that on October 20, 2008, the Governing Body approved Resolution No. 3703, regarding the proposed Prairiefire STAR Bond project. This resolution declared the intent to consider the establishment of a district and set and gave notice of a public hearing for tonight. Mrs. Owens said a copy of the resolution was sent, via certified mail, to the Board of County Commissioners, the Board of Education and all property owners and occupants within the district. She said the notice of public hearing was also published on November 19, 2008. Included in packet information is a letter from the Secretary of Commerce indicating that the STAR Bond Project District was an eligible area under the legislation.

Since the City has performed all acts prescribed by law preliminary to the public hearing, Mrs. Owens requested that the Governing Body hold the public hearing this evening. Staff has prepared Ordinance No. SB-2786 for the Council's consideration after the public hearing is held. If the Council desires, this would establish the district, set the district boundaries and give a general description of the buildings, facilities and improvements in the district.

Mayor Gerlach invited the applicant's comments.

Mr. Greg Musil, 9225 Indian Creek Parkway, stated that this project has been working its way through the STAR Bond process, which is long and complicated. He said the key to this district is the American Museum of Natural History from New York, which will establish its first satellite permanent exhibit outside of New York City. He said this museum collaborates with museums all over the world, most recently on climate change. Mr. Musil said there are already exhibits that are promised to come to Overland Park as a result of an agreement between Prairiefire and the Museum of Natural History. He said this is a great asset to the City and the county, which will mesh nicely with the soccer complex as well as the Research Triangle recently approved by voters in November. Given the economic realities of a museum, it is not possible without STAR Bond assistance, and Mr. Musil asked for the Council's support.

Mayor Gerlach opened and closed the public hearing with no one wanting to comment on this item.

Council President Jim Hix moved for approval of Ordinance No. SB-2786, making findings and establishing a STAR Bond Project District within the City regarding the Prairiefire STAR Bond project. Mr. Fred Spears seconded the motion, which passed by a 12 to 0 roll-call vote.

MAYOR CARL R. GERLACH

No report.

COUNCIL PRESIDENT JIM HIX

REPORT FROM COMMITTEE-OF-THE-WHOLE MEETING HELD DECEMBER 1, 2008 - 2009 State Legislative Program.

Mr. Hix advised that prior to the City Council meeting, the Committee of the Whole met to discuss the referenced item. The Committee of the Whole unanimously recommended approval of the proposed 2009 State Legislative Agenda to include the support of changes to the laws governing Transportation Development Districts with the addition of wording on page number 4, under Comments, to read: "both the City and" before the word "state" in the third line of the Comments, and Mr. Hix so moved. Mr. Spears seconded the motion, which carried by a 12 to 0 vote.

CITY MANAGER JOHN NACHBAR

No report.