



## **Regional Economic Area Partnership (REAP)**

### **Meeting Agenda**

**8:00 a.m., July 12, 2010**

Hughes Metropolitan Complex  
5015 E. 29<sup>th</sup> Street North, (29<sup>th</sup> and Oliver)  
Mayor Kristey Williams, Chairman

**I. Welcome and Introductions:** Mayor Kristey Williams

**II. Approval of Minutes from June 7, 2010 Meeting:** Mayor Kristey Williams

*Recommended Action: Approve or modify minutes as needed.*

### **III. Special Presentations and Updates**

1. Downtown Wichita Draft Master Plan: Mr. Scott Knebel
2. GWEDC and REAP Regionalism Workshop: Ms. Vicki Pratt Gerbino
3. Hugo Wall School and Staffing Update: Dr. John Wong

### **IV. Regional Business Items**

1. Report of the Executive Committee: Mayor Kristey Williams

a) *KAAP presentation: Mr. Chris Chronis*

b) *KAAP funding recommendation: Mayor Kristey Williams*

*Recommendation: That REAP award KAAP funding of \$5,000,000 million in Fiscal Year 2011 to the proposal from Sedgwick County and direct staff to request KAAP funds through the Kansas Department of Commerce to implement this recommendation.*

c) *REAP Treasurer's second quarter report: Commissioner Garey Martin*

*Recommended Action: Approve or modify as needed.*

2. Report of the Legislative Committee: Councilmember Jeff Longwell

*A report will be provided on recent REAP legislative information.*

3. Report of the Economic Development Committee: Commissioner Dave Unruh

*A report will be provided on the June 24 EDC meeting, including actions taken by the Chief Elected Officials Board, and the upcoming scheduled committee meetings.*

*Recommendation: That REAP members from Local Area IV ratify the actions taken by the Chief Elected Officials Board as appropriate.*

4. Report of the Water Resources Committee: Mayor Willis Heck

*A report will be provided on recent actions taken by the WRC and the upcoming scheduled committee meetings.*

5. Reports from REAP Representation on Regional Committees and Organizations

- *Greater Wichita Economic Development Coalition: Mayor Kristey Williams*
- *Mid-Continent Airport Advisory Board: Mayor Willis Heck*
- *KansasBio: Mr. Joe Yager*
- *Report on Visioneering: Mr. Joe Yager*

6. Report of the Chief Executive Officer: Mr. Joe Yager

*Recommended Action: Receive and file reports.*

### **V. Unscheduled Business Items and Updates**

**VI. Adjourn** (The next REAP meeting will be Monday, *September 13, 2010*, at the Hughes Metropolitan Complex, 29th and Oliver)











































































