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## JEDO Board Special Meeting

March 27, 2019

6:00 P.M.

*City Council Chambers  
214 SE 8<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Topeka, Kansas*

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### JEDO Board Members

#### Shawnee County Commissioners

Bill Riphahn District No. 1  
Kevin Cook District No. 2  
Bob Archer District No. 3

#### City of Topeka Governing Body

Michelle De La Isla Mayor  
Karen Hiller District No. 1  
Sandra Clear District No. 2  
Sylvia Ortiz District No. 3  
Tony Emerson District No. 4  
Mike Padilla District No. 5  
Brendan Jensen District No. 6  
Aaron Mays District No. 7  
Jeff Coen District No. 8  
Mike Lesser District No. 9

### JEDO Board Voting Members

#### Shawnee County Commissioners

Commissioner Bill Riphahn  
Commissioner Kevin Cook  
Commissioner Bob Archer

#### City of Topeka Governing Body

Michelle De La Isla, Chair  
Deputy Mayor Sandra Clear  
Councilmember Tony Emerson  
Councilmember Mike Lesser

Public Comment. Comment from members of the public shall be entertained on each actionable agenda item and at the end of each meeting. Comment shall be limited to topics directly relevant to JEDO business. Members of the public wishing to speak must notify the City Clerk before 5 p.m. on the date of the meeting at [cclerk@topeka.org](mailto:cclerk@topeka.org) or 785-368-3940 or 368-3941. This requirement shall not apply to items added during the meeting.

Members of the public shall be limited to four minutes unless the Board, by majority vote, extends the limitation. Debate, question/answer dialogue or discussion with Board members will not count towards the four minute time limitation. To make arrangements for special accommodations, please call 785-368-3940 or 368-3941. A 48-hour advance notice is preferred.



## JEDO BOARD OF DIRECTORS AGENDA

March 27, 2019

6:00 p.m. - City Council Chambers  
214 SE 8<sup>th</sup> Street, 2<sup>nd</sup> Floor, Topeka, Kansas

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1. CALL TO ORDER:

2. ROLL CALL:

3. ACTION ITEMS:

A. APPROVAL of Incentive Request for Project Blueberry

4. PUBLIC COMMENT:

5. REMINDER: 2019 JEDO Board Meeting Dates per the JEDO Operational Rules:

- Wednesday - May 8, 2019
- Wednesday – September 11, 2019
- Wednesday – December 11, 2019

6. ADJOURNMENT:

**Public Comment Policy:** Comment from members of the public shall be entertained on each actionable agenda item and at the end of each meeting. Comment shall be limited to topics relevant to JEDO business. Members of the public wishing to speak must notify the City Clerk before 5:00 p.m. on the date of the meeting via email at [cclerk@topeka.org](mailto:cclerk@topeka.org) or call 785-368-3940. This requirement shall not apply to items added during the meeting. Members of the public will be given four (4) minutes to speak and must maintain proper decorum relating to public meetings.

**Agenda:** Agendas are furnished at least five (5) business days prior to each meeting and posted on the City of Topeka web page at [www.topeka.org/JEDO](http://www.topeka.org/JEDO) and the Shawnee County web page at [www.snco.us/jedo](http://www.snco.us/jedo). To make arrangements for special accommodations please call 785-368-3940 or 785-368-3941. A 48-hour advance notice is preferred.



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## **Agenda Item No. 3A**

**JEDO Board Special Meeting  
March 27, 2019 - 6:00 P.M.**

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**APPROVAL of Incentive Request  
Project Blueberry**



## MEMORANDUM

From: Barbara Stapleton, VP Business Retention & Talent Initiatives

Date: 3.19.19

RE: Project Blueberry Incentive Proposal

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GO Topeka staff has been working with an existing company (Project Blueberry) that is looking expand in our community. With acceptance, staff will present the incentive proposal to the GO Topeka Executive Board for approval.

Below is a summary of the project and proposed incentive package:

### Project Blueberry Summary

Industry Type: Manufacturing

Capital Investment: \$30M

### Incentive Proposal

In the expansion of Project Blueberry in Shawnee County, Kansas, capital investment includes plant equipment additions and improvement expenditures of \$30 million.

All proposed incentives are performance-based, to be paid out as earned and details of the agreement will be outlined via a formal contract with the company.

Below is a breakdown of the proposed incentives:

\$30M in Capital Investments =	\$ 66,000
<b><u>TOTAL PROPOSED INCENTIVE =</u></b>	<b><u>\$ 66,000</u></b>