## **AGENDA ITEM**

TO: Mayor McNeill, Lansing City Council

FROM: Tim Vandall, City Administrator

DATE: January 12, 2022 SUBJECT: LCPA Board Vacancy

**Explanation:** The formation of the Leavenworth County Port Authority was updated two years ago, with each community now having representation to the LCPA Board. Leavenworth County and the City of Leavenworth each have two representatives, while Lansing, Basehor, and Tonganoxie each have one representative. Dan Gutshall has represented Lansing but has asked to not be reappointed. Elected officials are able to serve on the LCPA Board. The LCPA Board meetings are the third Tuesday of each month, and as needed. If no City Council members desire to serve on this board, we can make the volunteer position open to the public, but the volunteer should have a financial or economic development background.

**Policy Consideration:** The LCPA is a quasi-governmental agency whose mission is to assist in the development of economic opportunities via the planning, construction, and marketing of industrial property/facilities in Leavenworth County. The LCPA works hand in hand with LCDC to facilitate growth and development in Leavenworth County. The City of Lansing is allocated one person to serve on our behalf to the LCPA Board.

Financial Consideration: None

**Action:** A motion to approve a member of the governing body to the LCPA Board, or to advertise the position to the public.