



JEDO Board Meeting
October 19, 2016
6:00 P.M.

City Council Chambers
214 SE 8th Street, 2nd Floor
Topeka, Kansas

JEDO Board Members

Shawnee County Commissioners

Shelly Buhler District No. 1
Kevin Cook District No. 2
Bob Archer District No. 3

City of Topeka Governing Body

Larry Wolgast	Mayor
Karen Hiller	District No. 1
Sandra Clear	District No. 2
Sylvia Ortiz	District No. 3
Anthony Emerson	District No. 4
Michelle De La Isla	District No. 5
Brendan Jensen	District No. 6
Elaine Schwartz	District No. 7
Jeffrey Coen	District No. 8
Richard Harmon	District No. 9

JEDO Board Voting Members

Shawnee County Commissioners

Commissioner Shelly Buhler
Commissioner Kevin Cook
Commissioner Bob Archer

City of Topeka Governing Body

Mayor Larry Wolgast
Deputy Mayor Michelle De La Isla
Councilmember Jeffrey Coen
Councilmember Sandra Clear

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 County Counselor's Office (call 785-251-4042 or email megan.barrett@snco.us) before 5:00 p.m. on the date of the meeting. This requirement shall not apply to items added during the meeting. Members of the public shall 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 JEDO's website at www.jedoecodevo.com.

To make arrangements for special accommodations please call 785-368-3940. A 48-hour advance notice is preferred.



**JEDO Board of Directors Meeting
Agenda for Wednesday, October 19, 2016
6:00 p.m.**

**Topeka City Council Chambers
214 SE 8th Street, 2nd Floor
Topeka, Kansas**

1. Call to Order
2. Roll Call
3. **Action Item:** Approval of Funding Commitment – Project Spencer: GO Topeka staff.
4. Public Comment.
5. **Reminder of 2016 JEDO Board Meeting Dates per the JEDO Operational Rules:**
Wednesday, December 14, 2016
6. Adjournment.

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JEDO
Project Spencer Overview
October 19, 2016

Project Spencer Overview

- \$86.5 Million in Capital Investment
- 180 New Jobs
- Two Phase Project
- Phase I
 - \$67 Million in capital investment between facility and equipment
 - 40 new jobs
 - Average annual wage nearly \$25,000 (plus benefits)
 - Anticipate completion Fall 2017
- Phase II
 - \$19.5 million in capital investment between facility and equipment
 - 140 new jobs
 - Average annual wage nearly \$24,000 (plus benefits)
 - Anticipate completion Fall 2019

Proposed Incentives

- Total Maximum Incentives = \$665,000
 - \$329,000 in incentives for capital investment
 - \$336,000 in incentives for job creation
- Performance based

Recommendation

- Approve the proposed funding incentive package
- GO Topeka Board of Directors recommended approval on October 7, 2016