

PORT KC  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105  
SPECIAL BOARD OF COMMISSIONERS MEETING  
MONDAY, NOVEMBER 23, 2015  
9:30 A.M.  
CONFERENCE CALL  
816-559-3758

MINUTES

**Board Members Present Telephonically:**

Dana Gibson, Commissioner  
Juan Rangel, Commissioner  
Dan Fowler, Commissioner

CiCi Rojas, Commissioner  
Linda Clark, Commissioner

**Board Members Present in Person:**

George Wolf, Chairman

**Port KC Staff Present:**

Mark Coulter  
Marissa Wamble  
Andrea Young

Michael Collins  
Joe Perry

**Guests:**

Diane Stafford, KC Star – Telephonically  
Mark Moberly, Sunflower Development – in Person

1. **Call to Order ..... Chairman Wolf**
2. **Consideration of Approval of Inducement Resolution for 2001 Main Street,  
Lodging Partners, LLC ..... Michael Collins**

Commissioner Gibson moved to approve the inducement resolution for 2001 Main Lodging Partners, LLC. Commissioner Clark seconded. A roll call vote was taken and the motion passed 5-1:

Commissioner Gibson – Aye  
Commissioner Rangel – Aye  
Commissioner Fowler – Nay

Commissioner Rojas – Aye  
Commissioner Clark – Aye  
Chairman Wolf – Aye

3. **Other Business ..... Chairman Wolf**

4. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues ..... Chairman Wolf**
5. **Adjourn ..... Chairman Wolf**