



NOTICE

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, JUNE 13, 2016
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Gibson**
2. **Legal and Legislative Update** **Mark Coulter**
3. **Northland Park Development Presentation** **Visitor**
4. **Himoinsa – Hi Power Development Presentation**..... **Visitor**
5. **Development Report** **Joe Perry**
6. **Asset Management Report** **Zoraya Rowlands**
7. **Consideration of Approval of Zimmer Brokerage Agreement Extension at Richards-Gebaur** **Zoraya Rowlands**
8. **Port Report** **Richard Grenville**
9. **Consideration of Approval of Task Order 09 Change Order 002 Rail Connection Project with Burns and McDonnell**..... **Richard Grenville**
10. **Other Business**
 - **EB-5 Foreign Investment Discussion**
11. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**
 - **Real Estate Transactions**
12. **Adjourn** **Chairman Gibson**