



AGENDA

PORT KC
DEVELOPMENT COMMITTEE MEETING
FEBRUARY 20, 2018
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Commissioner Clark**
2. **Development Report** **Joe Perry**
3. **Consideration of Approval of Substantial Form Contract with Embassy Landscape Group, Inc. for Berkley Plaza Landscaping** **Matt Prout**
4. **Consideration of Authorization to Execute Sewer Pipeline Easement with the City of Belton, MO** **Zoraya Rowlands**
5. **Consideration of Authorization to Execute the Construction Agreement for New Dome Building and Conveying System with DOMTEC International**.....
..... **Zoraya Rowlands**
6. **Consideration of Approval to Make Early Payment on the Balance of the MTFC Loan** .
..... **Zoraya Rowlands**
7. **Consideration of Approval to Certify Jobs at AIM Zone 2** **Mark Coulter**
8. **Other Business**
9. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - **Real Estate**
10. **Adjourn** **Commissioner Clark**