



AGENDA

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, FEBRUARY 11, 2019
12:00 P.M.
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

- 1. **Call to Order** Chairman Clark
- 2. **Presentation on City Square Center Project** JE Dunn
- 3. **Consideration of Authorization to Approve an Inducement Resolution to Finance the City Square Center Project**Mark Coulter
- 4. **Consideration of Authorization to Expend Port Authorities Capital Improvement & Freight Enhancement Funds**Mark Coulter
- 5. **Development Report** Joe Perry
- 6. **Other Business**
- 7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 8. **Adjourn** Chairman Clark

