

**AGENDA**

**PORT KC  
DEVELOPMENT COMMITTEE MEETING**

**July 8, 2019**

**10:00 A.M.**

**PORT KC**

**110 BERKLEY PLAZA  
KANSAS CITY, MO 64120**

1. **Call to Order** ..... Chairman Clark
2. **Consideration of June 10, 2019 Minutes**..... Chairman Clark
3. **Consideration of an Inducement Resolution to Finance Project Shale** .....Mark Coulter
4. **Consideration of an Inducement Resolution to Finance a Project at 18<sup>th</sup> & Main** .....Mark Coulter
5. **Consideration of an Inducement Resolution to Finance a Project at 3<sup>rd</sup> & Delaware** .....Mark Coulter
6. **Development Report**
7. **Port Report**
8. **Other Business**
9. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
10. **Adjourn**..... Chairman Clark