

MINUTES

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

Board: Commissioner Gibson, Commissioner Rangel, Chairman Clark, Commissioner Fowler, Commissioner Martin

Staff: Mariah Shields, Brian Rabineau, Mark Coulter, Krishan Purvis, Jolene Mead, James Mulick, Joe Lohman, James Mulick, Joe Perry

Guests: Alyssa Dinberg, City of Kansas City, MO

1. **Call to Order** Chairman Clark
2. **Presentation on City Square Center Project** Outside Representatives
3. **Consideration of Authorization to Approve an Inducement Resolution to Finance the City Square Center Project**..... Mark Coulter

Commissioner Gibson moved to recommend to approve an inducement resolution to finance the Lightwell Project, formerly known as the City Square Center Project. Commissioner Fowler seconded. The motion passed unanimously.
4. **Consideration of Authorization to Expend Port Authorities Capital Improvement & Freight Enhancement Funds**Richard Grenville

Commissioner Rangel moved to recommend the authorization to expend the Port Authorities Capital Improvement & Freight Enhancement Funds. Commissioner Martin seconded. The motion passed unanimously.
5. **Development Report**.....Joe Perry
6. **Port Report**.....Richard Grenville
7. **Other Business**

Additional Business - None
8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**

Additional Business - None
9. **Adjourn** Chairman Clark