



AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING**

September 9, 2019

12:00 P.M.

PORT KC

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

1. **Call to Order** Chairman Clark
2. **Consideration of August 12, 2019 Minutes** Chairman Clark
3. **Consideration of Option Agreement with Prairie Fire Development Group for Workforce Housing on Berkley Riverfront Parcel 10** Joe Perry
4. **Consideration of Bond Documents and Related Agreements for the Redevelopment of the Jack Henry Building** Mark Coulter
5. **Presentation by NorthPoint regarding the Redevelopment of the Former Bannister Federal Complex** Brent Miles
6. **Development Report** Joe Perry
7. **Port Report** Richard Grenville
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