



PORT KC
Board of Commissioner Meeting
DECEMBER 16, 2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

- 1. Call to Order** Chairman Gibson
- 2. Consideration of November 25th, 2019 Minutes.....** Chairman Gibson
- 3. Welcome & Introductions.....** Chairman Gibson
- 4. Installation of New Commission.....** Chairman Gibson
- 5. Election of Officers.....** Jon Stephens
- 6. Designation of & Assignment to Committees.....** Chairperson
- 7. Executive/ Staff Reports**
President's Report Jon Stephens
Development..... Joe Perry
Port..... Richard Grenville
Finance Joe Lohman
Legal/MRT Overview Mark Coulter
Communications Mariah Shields
Asset Management..... James Mulick
- 8. Consideration of Assignment and Execution of Agreements in Connection with the Transfer of 14901 Andrews Road** Brian Rabineau
- 9. Consideration of Master Memorandum of Understanding with NP Bannister Industrial, LLC** Mark Coulter
- 10. Consideration of Inducement Resolution – USDA (Penn Seven, LLC)** Mark Coulter
- 11. Consideration of Master Development Agreement with Power Tower Block 124, LP** Mark Coulter
- 12. Consideration of Letter Agreement Regarding Allocation of AIM Zone 4 Revenues (USDA)** Mark Coulter
- 13. Consideration of Resolution Authorizing the Amendment of a Riverfront Lease/ Sublease and the Fee Acquisition of Certain Riverfront Property in Connection with the Construction of the Bond Bridge.....** Brian Rabineau
- 14. Review of Proposed 2020 Commission Meeting Schedule**

- 15. Other Business**
- 16. CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 17. Adjourn..... Chairperson**