

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
TUESDAY, OCTOBER 13, 2020
3:30 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89881274711?pwd=UWpUS2Zkc21leTBYQ1hzUkZTbFNKZz09>

Meeting ID: 898 8127 4711

Passcode: 779647

One tap mobile

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1. **Call to Order** Chairperson Terrebonne
2. **Consideration of September 14, 2020 Minutes** Chairperson Terrebonne
3. **Consideration of Bond Inducement Resolution – Platform Ventures Spec Project**..... Jon Stephens
4. **Consideration of Bond Authorization Resolution – Project Rose** Jon Stephens
5. **Consideration of Bond Authorization Resolution – USDA/Penn Seven** Mark Coulter
6. **Consideration of a Resolution Authorizing the Sale of Certain Property Leased to Sioux Chief and the Amendment of Related Bond Documents** Jon Stephens
7. **Consideration of a Resolution Authorizing the Execution of an MOU with the Surface Transportation Board – MRT Project** Mark Coulter
8. **Port KC Branding**..... Mariah Shields
9. **Development Report**.....Joe Perry
10. **Port Report**.....Richard Grenville
11. **Other Business**
12. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
13. **Adjourn**..... Chairperson Terrebonne