

**PORT KC
Board of Commissioner Meeting
SEPTEMBER 21, 2020
3:00 P.M.**

Board: Chairperson Glynn, Chairperson Terrebonne, Commissioner Cargile, Commissioner Oates, Commissioner Tekeste, and Councilperson Shields

Staff: Brian Rabineau, James Mulick, Joe Lohman, Joe Perry, Jon Stephens, Krishan Purvis, Mariah Shields, Mark Coulter, Mary Barnes, Renee Hultgren, and Richard Grenville

Guests: Corey Walker – Platform Ventures, Janice Bolin – Kansas City Public Library, Kathleen Pointer – Kansas City Public Schools, Kevin Hardy – The Kansas City Star, Mark Smid – Platform Ventures, Martha Kifle, Rich Wood – Polsinelli, Rose Burton – Ernst Young, Thomas Friestad – Kansas City Business Journal, and Trevor Hamilton – Ernst Young

1. **Call to Order** Chairman Glynn
2. **Consideration of August 24, 2020 Minutes** Chairman Glynn

Councilperson Shields made a motion to approve the August 24, 2020 minutes.
Commissioner Cargile seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Terrebonne, Aye; Commissioner Cargile, Aye; Commissioner Oates, Aye; Commissioner Tekeste, Aye; and Councilperson Shields, Aye

The motion passed unanimously.

3. **Consideration of an inducement resolution expressing the intent of Port KC to issue bonds in one or more series in an amount not to exceed \$45,000,000 for a distribution center project at Richards-Gebaur** Commissioner Terrebonne

Councilperson Shields made a motion to approve an inducement resolution expressing the intent of Port KC to issue bonds in one or more series to finance the costs of developing approximately 38 acres of real property located at Richards-Gebaur in an amount not to exceed \$45 Million.
Commissioner Tekeste seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Terrebonne, Aye; Commissioner Cargile, Aye; Commissioner Oates, Aye; Commissioner Tekeste, Aye; and Councilperson Shields, Aye

The motion passed unanimously.

4. **Executive/ Staff Reports**

President's Report..... Jon Stephens
Development..... Joe Perry
Port..... Richard Grenville

Asset Management..... James Mulick

Finance..... Joe Lohman

Legal..... Mark Coulter

Communications Mariah Shields

5. **Other Business**

6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**

7. **Adjourn**..... Chairman Glynn