

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, DECEMBER 14, 2020
3:30 P.M.**

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of October 13, 2020 Minutes**..... Chairperson Terrebonne
3. **Consideration of Bond Authorization Resolution -
Blue River Commerce Center Phase 2** Jon Stephens
4. **Consideration of Bond Authorization Resolution -
Platform Ventures Spec Project**..... Jon Stephens
5. **Consideration of Resolution Approving a Task Order
from Trans Systems for the Missouri River Terminal
Project** Richard Grenville
6. **Consideration of Resolution Approving a Task Order
from Thompson Coburn for the Missouri River Terminal
Project** Mark Coulter
7. **Development Report**.....Joe Perry
8. **Port Report**.....Richard Grenville
9. **Other Business**
10. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters
related to legal actions, real estate transactions and personnel issues**
11. **Adjourn**..... Chairperson Terrebonne