

MINUTES

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, SEPTEMBER 14, 2020
3:30 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

Board: Commissioner Cargile; Chairperson Glynn; Councilperson O’Neill; Commissioner Oates; Councilperson Shields; Commissioner Tekeste, and Chairperson Terrebonne

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

Guests: Corey Walter; Gibb Kerr; Jan Parks; Janice Bolin – Kansas City Public Library; Jeff Bentz; Kathleen Pointer; Maitland Mehlaflaff – Citizen; Martha Kifle; Rose Buchanan – Ernst & Young; Stan Meyers – Terracon; Trent Dansel – Olsson; Trevor Hamilton – Ernst & Young; and Platform Ventures

Call to Order Chairperson Terrebonne

1. Consideration of August 10, 2020 Minutes Chairperson Terrebonne

Councilperson Shields made a motion to approve the August 10, 2020 minutes.

Councilperson O’Neill seconded.

Roll call vote: Commissioner Cargile, Aye; Chairperson Glynn, Aye; Councilperson O’Neill, Aye; Commissioner Oates, Aye; Councilperson Shields, Aye; Commissioner Tekeste, Aye, and Chairperson Terrebonne, Aye

The motion passed unanimously.

2. 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 Mark Coulter

Chairperson Glynn made a motion that the Development Committee recommend the approval of 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.

Councilperson Shields seconded.

Roll call vote: Commissioner Cargile, Aye; Chairperson Glynn, Aye; Councilperson O’Neill, Aye; Commissioner Oates, Aye; Councilperson Shields, Aye; Commissioner Tekeste, Aye, and Chairperson Terrebonne, Aye

The motion passed unanimously.

3. **Development Report**..... Joe Perry
4. **Port Report**..... Richard Grenville
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**..... Chairperson Terrebonne