

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, APRIL 26, 2021  
3:00 P.M.**

Join Zoom Meeting  
<https://us02web.zoom.us/j/83038056934?pwd=eWV6ZFZYKytZQTZjTE1QRkdtMHgrZz09>  
Meeting ID: 830 3805 6934  
Passcode: 730409

1. **Call to Order** ..... Chairperson Glynn
2. **Consideration of March 22, 2021 Minutes** ..... Chairperson Glynn
3. **Consideration of Bond Authorization Resolution -  
Hunt Midwest - Project Spec**.....Commissioner Terrebonne
4. **Consideration of Bond Authorization Resolution –  
Opus – Briarcliff Multifamily** .....Commissioner Terrebonne
5. **Consideration of Port KC FY22 Budget Approval** ..... Commissioner Oates
6. **Consideration of Resolution Approving Design/Grant  
Funding for Berkley Riverfront Streetcar  
Extension – Phase II Planning**.....Jon Stephens
7. **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
8. **Other Business**
9. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters  
related to legal actions, real estate transactions and personnel issues**
10. **Adjourn** ..... Chairperson Glynn