

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, AUGUST 9, 2021
3:30 P.M.**

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of June 14, 2021 Minutes** Chairperson Terrebonne
3. **Consideration of Bond Authorization Resolution –
Niagara – Project 8**Jon
Stephens.....
4. **Consideration of Resolution Approving an Amendment to
the Northland Park VIII Project for Purposes of Adding
a Detention Tract**Mark Coulter
5. **Consideration of Resolution Authorizing an Administrative
Funding Agreement with MoDOT** Richard Grenville
6. **Development Report** Joe Perry
7. **Port Report**..... Richard Grenville
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 Terrebonne