

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, JULY 25, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83598960954?pwd=bEdxd1dFbkFIZ1pwWFBTc3BzcGNpQT09>

Meeting ID: 835 9896 0954

Passcode: 454786

1. **Call to Order** Chairperson Hermann
2. **Consideration of June 27, 2022 Minutes** Chairperson Hermann
3. **Consideration of Resolution Authorizing the Issuance of Bonds - Origin Hotel (Berkley Riverfront)**Commissioner Terrebonne
4. **Consideration of Resolution Consenting to the Assignment and Assumption of the 18th & Walnut Project and Series 2018 Bond**Jon Stephens
5. **Consideration of Resolution Approving a Property Management Agreement with Cushman & Wakefield U.S., Inc – Berkley Riverfront**Jon Stephens
6. **Executive/ Staff Reports**Jon Stephens
7. **Other Business**
8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
9. **Adjourn** Chairperson Hermann