

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, SEPTEMBER 12, 2022
3:00 P.M.**

<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFRQjVrRzJ2MHVPdnB3RUUvUT09>

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of August 8, 2022 Minutes** Chairperson Terrebonne
3. **Consideration of Resolutions**

A separate public testimony period will be provided at the conclusion of the Committee’s consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.

A. Approving an amendment to MPD Traffic Study Services Contract with Olsson, Inc.Jon Stephens

B. Approving the Issuance of Bonds – City Harvest.....Jon Stephens

C. Approving the Issuance of Bonds – 7501 NW 106th Terrace ExpansionJon Stephens

D. Approving the Issuance of Bonds – N. Brighton & 210.....Jon Stephens
4. **Development Report**.....Joe Perry
5. **Port Report**Richard Grenville
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
8. **Adjourn** Chairperson Terrebonne