

**AGENDA**

**PORT KC  
DEVELOPMENT COMMITTEE MEETING  
MONDAY, May 8, 2023  
3:00 P.M.  
110 Berkley Plaza, Kansas City, Missouri 64120**

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

1. **Call to Order** ..... Chairperson Terrebonne
2. **Consideration of April 10, 2023 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. Authorizing the Execution of a Master Memorandum of Understanding and Expressing Port KC's Intent to Issue Bonds – Tiffany Springs Logistics ..Jon Stephens  
  
B. Expressing Port KC's Intent to Issue Bonds – Cocina 47 .....Jon Stephens  
  
C. Authorizing the Filing of a Petition to Establish Kansas City, Missouri Port Improvement District No. 6 – Berkley Riverfront Streetcar Extension O&M ..... 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