## **AGENDA**

## PORT KC DEVELOPMENT COMMITTEE MEETING MONDAY, November 13, 2023 3:00 P.M.

## 110 Berkley Plaza, Kansas City, Missouri 64120

 $\underline{https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFRQjVrRzJ2MHVPdnB3RUUvUT09}$ 

1.	Call to Order
2.	Nomination & Election of Chairperson/Vice Chairperson
3.	Consideration of October 10, 2023 Minutes
4.	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 conveyance of subsurface rights at 49 Crossing to the respective surface owners.
	B. Authorizing amendment of the KC Streetcar Riverfront Extension Agreement.
	C. Inducing the Issuance of Bonds – 303 Broadway
5.	Development Report
6.	Port Report
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