

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, March 25, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPCl5N3JsTnNrc3h0YUlxVW85Zz09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of February 26, 2024 Minutes** Chairperson Hermann
3. **Consideration of Development Committee Referrals**Commissioner Terrebonne

Public testimony will be taken at the discretion of the Chairperson. Any public testimony will be limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Inducing the Issuance of Bonds – CORE II

B. Authorizing the Issuance of Bonds – Meadowlake

4. **Consideration of Port KC Staff Referrals**.....Jon Stephens

A separate public testimony period will be provided at the conclusion of the Board’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 imposition of a 1% sales/use tax and property tax, subject to voter approval – PID 6

B. Authorizing the imposition of a 1% sales/use tax – PID 8

C. Authorizing the imposition of a 1% sales/use tax, subject to voter approval – PID 9

D. Authorizing the imposition of a 1% sales/use tax – PID 10

E. Expressing Port KC’s intent to utilize a Design-Build project delivery model for the MRT connector

F. Consenting to the Assignment and Assumption of Various Documents in Connection with the Transfer of the Cocina 47 Project

G. Authorizing an amendment to the Master Ground Lease with Option to Purchase Agreement – NorthPoint Development at 49 Crossing

5. **Informational Presentation:** Connectivity StudyJon Stephens
6. **Executive/ Staff Reports**Jon Stephens
7. **Other Business**
8. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.
9. **Adjourn** Chairperson Hermann