

PORT KC
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 15TH, 2015
3:00 P.M.

MINUTES

Present:

Dana Gibson, Commissioner
CiCi Rojas, Commissioner

George Wolf, Chairman
Dan Fowler, Commissioner

Conference:

Shomari Benton, Commissioner
Vickie Richmond, Ex Officio Commissioner
Linda Clark, Commissioner

Staff Members:

Michael Collins
Joe Perry
Jolene Mead
Mark Coulter
Chris Fasl

Joe Lohman
Richard Grenville
Zoraya Lara
Marissa Wamble

1. **Call to Order** **Chairman Wolf**
2. **Consideration of Approval for Meeting Minutes form Board Meeting Held on April 20th, 2015** **Chairman Wolf**
3. **Consideration of Approval for Meeting Minutes form Board Meeting Held on May 26th, 2015**..... **Chairman Wolf**
4. **Motion to Approve Kansas City Diversified Contractors Accelerator Program Budget FY16**..... **Michael Collins**

Commissioner Rojas moved to approve a resolution to approve the Kansas City Diversified Contractors Accelerator Program Budget FY16. Commissioner Gibson seconded. The motion was approved unanimously.
5. **Motion to Approve Revisions to the Bond & Debt Issuance Disbursement Policy** **Michael Collins**

Chairman Gibson made a motion to approve Revisions to the Bond & Debt Issuance Disbursement Policy. Commissioner Fowler Seconded. The motion was approved unanimously.

6. Authorization to Execute an Agreement for Administrative Funding Commissioner Gibson

Commissioner Gibson moved to approve a resolution for Authorization to Execute an Agreement for Administrative Funding. Commissioner Fowler seconded. The motion was approved unanimously.

7. Authorization to Execute an Agreement for Capital Improvement Grant..... Commissioner Gibson

Commissioner Fowler moved to approve a resolution for Authorization to Execute an Agreement for Capital Improvement Grant. Commissioner Clark seconded. The motion was approved unanimously.

8. Other Business Chairman Wolf

9. CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues Chairman Wolf

Commissioner Fowler moved to enter closed session. Commissioner Rojas seconded. Mark Coulter roll call.

No action taken.

Commissioner Clark moved to exit closed session. Commissioner Rojas seconded. Mark Coulter roll call.

10. Adjourn Chairman Wolf