



NOTICE

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, DECEMBER 12, 2016
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Gibson**
2. **Consideration of Approval to Levy PID 3 Tax** **Mark Coulter**
3. **Consideration of Approval to Levy PID 4 Tax** **Mark Coulter**
4. **Development Report** **Joe Perry**
5. **Consideration of Approval of Transaction Documents for Calvary Land Purchase from the City of Kansas City, Missouri in Substantial Form** **Joe Perry**
6. **Port Report** **Richard Grenville**
7. **Other Business**
8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**
9. **Adjourn** **Chairman Gibson**