



Minutes

PORT KC
DEVELOPMENT COMMITTEE MEETING
AUGUST 14, 2017
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

Board:

Linda Clark, Commissioner; George Wolf, Commissioner; CiCi Rojas, Commissioner (telephonically)

Staff:

Michael Collins; Jolene Mead; Mariah Shields; Matt Prout; Joe Perry; Marissa Wamble; Richard Grenville; Andrea Young

Guests:

Wendy McDermott, UMKC Student Leadership Class; John Ketchum, UMKC Student Leadership Class; Carletta Temple, UMKC Student Leadership Class

1. **Call to Order** **Commissioner Clark**
2. **Consideration of Approving Recommendation of Calvary Purchase Sale Agreement** **Joe Perry**
 Commissioner Wolf moved to approve of recommending the full Board of Commissioners approve authorization for the sale of land to Calvary University. Commissioner Rojas seconded. The motion carried unanimously.
3. **Development Report** **Joe Perry**
4. **Other Business**
 - **Berkley Streetcar Extension Update**
5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
6. **Adjourn** **Commissioner Clark**