



MINUTES

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, MAY 14, 2018
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

Board: Linda Clark, Chairman; Dana Gibson, Commissioner; Kelley Martin, Commissioner, Juan Rangel, Commissioner (telephonically)

Staff: Joe Perry, Joe Lohman, Jolene Mead, Mark Coulter, Marissa Wamble, Mariah Shields, Richard Grenville, Zoraya Rowlands

Guests: Gib Kerr and Jeffrey Bentz, Cushman & Wakefield

- 1. **Call to Order** **Chairman Clark**
- 2. **Development Report** **Joe Perry**
- 3. **Cushman & Wakefield Presentation** **Gib Kerr and Jeffrey Bentz**
- 4. **Port Report** **Richard Grenville**
- 5. **Other Business**
- 6. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 Commissioner Gibson moved to enter closed session to discuss real estate matters. Commissioner Martin seconded. Roll call was taken to enter into closed session to discuss real estate matters.
 Chairman Clark, Aye; Commissioner Gibson, Aye; Commissioner Martin, Aye; Commissioner Rangel, Aye
 No action was taken.
- 7. **Adjourn** **Chairman Clark**