



AGENDA

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, SEPTEMBER 10, 2018
10:30 A.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

- 1. **Call to Order** **Chairman Clark**
- 2. **TENTATIVE Consideration of Bond Inducement Resolution for Ross Custom Properties, LLC**..... **Mark Coulter**
- 3. **TENTATIVE Consideration of Approval of Bond Documents in Substantial Form for 18th and Walnut Project** **Mark Coulter**
- 4. **Development Report** **Joe Perry**
- 5. **Port Report** **Richard Grenville**
- 6. **Other Business**
- 7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 8. **Adjourn** **Chairman Clark**

