

MINUTES

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, JUNE 10, 2019
12:00 P.M.
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

Board: Chairman Clark, Commissioner Fowler, Commissioner Martin, Commissioner Gibson (telephonically)

Staff: Mark Coulter (telephonically), Brian Rabineau, Jolene Mead, Zoraya Rowlands, Krishan Purvis, Joe Lohman, Mariah Shields. Joe Perry, Richard Grenville, James Mulick, Maitland Mehlhaff

Guests: Joey Flickner, IUPAT DC3; Tom Gerend, KC Street Car; Stan Meyers, Terracon

1. **Call to Order** Chairman Clark

2. **Consideration of Certification of New Jobs for Port KC AIM Zone 2 at Northland Park.** Mark Coulter

Commissioner Fowler moved to recommend that the Development Committee send the certification of 37 new full-time jobs in AIM Zone 2 to the Board of Commissioners for its approval. Commissioner Clark seconded. The motion passed unanimously.

3. **Consideration of Amendment to Resolution 2018-06-06 to increase funding for KC Streetcar Riverfront Extension Phase II**Joe Perry

Commissioner Fowler moved to recommend that the Development Committee recommend approval to the full Board of Commissioners to increase the total reimbursements to the Kansas City Streetcar Authority for Phase III of Riverfront Streetcar Extension and Multi-modal Study by \$65,000 to a total of \$515,000. Commissioner Clark seconded. The motion passed unanimously.

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**

Roll call was taken to enter Closed Session to discuss real estate matters pursuant to 610.021(2):

Commissioner Gibson, Aye, Commissioner Fowler, Aye; Commissioner Martin, Aye; Chairman Clark, Aye.

Real estate matters were discussed. No action was taken.

8. **Adjourn** Chairman Clark

