

MINUTES

PORT KC  
DEVELOPMENT COMMITTEE MEETING  
MONDAY, JULY 8, 2019  
10:00 A.M.  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120

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

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

**Guests:** Austin Flores, Kevin Collison- Kansas City Star, Dave Frantze- Stinson, Jon Copaken- Copaken Brooks, Craig Slawson- Epoch, Jim Woodson- IUPAT DC3; James Grice- Bryan Cave

1. **Call to Order** ..... Chairman Clark
2. **Consideration of Jun 10<sup>th</sup>, 2019 Minutes**..... Chairman Clark  
  
Commissioner Fowler moved to approve June 10, 2019 minutes. Commissioner Gibson seconded. The motion passed unanimously.
3. **Consideration of an Inducement Resolution to Finance a Project at 18<sup>th</sup> & Main** ..... Mark Coulter  
  
Commissioner Martin moved that the Development Committee recommend the approval an inducement resolution expressing the intent of Port KC to issue bonds in one or more series to finance the costs of constructing various improvements at 18th & Main for Panoge, LLC. Commissioner Fowler seconded. The motion passed unanimously.
4. **Consideration of an Inducement Resolution to Finance a Project at 3<sup>rd</sup> & Delaware**..... Mark Coulter  
  
Commissioner Gibson moved to recommend that the Development Committee recommend the approval an inducement resolution expressing the intent of Port KC to issue bonds in one or more series to finance the costs of constructing various improvements at West 3rd Street for Epoch Development, LLC. Commissioner Martin seconded. The motion passed unanimously.
5. **Consideration of an Inducement Resolution to Project Shale** ..... Mark Coulter  
  
Commissioner Fowler moved to recommend that the Development Committee recommend the approval an inducement resolution expressing the intent of Port KC to issue bonds in one or more series to finance the costs of constructing, equipping and reequipping one or more data centers. Commissioner Clark seconded. The motion passed unanimously.

**6. 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 Fowler, Aye, Commissioner Rangel, Aye; Commissioner Martin, Aye; Chairman Gibson, Aye; Chairman Clark.

Commissioner Rangel leaves call.

Real estate matters were discussed. No action was taken.

- 7. **Development Report**.....Joe Perry
- 8. **Port Report**..... Richard Grenville
- 9. **Other Business** ..... Chairman Clark
- 10. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 11. **Adjourn** ..... Chairman Clark