

MINUTES

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

Board: Chairman Clark, Commissioner Fowler, Commissioner Martin, Commissioner Rangel

Staff: Jon Stephens, Brian Rabineau, Jolene Mead, Zoraya Rowlands, Joe Lohman, Mariah Shields, James Mulick, Maitland Mehlhaff

Guests: Kevin Hardy - Kansas City Star; Stan Meyers – Terracon; Michael Gardner – Taliaferro & Browne, Inc.

1. **Call to Order** Chairman Clark
Chairman Clark called the meeting to order at 12:07 p.m.
2. **Consideration of July 8, 2019 Minutes** Chairman Clark
Commissioner Fowler moved to approve July 8, 2019 minutes. Commissioner Rangel seconded. The motion passed unanimously.
3. **Consideration of “Border War” Resolution** Jon Stephens
Commissioner Rangel moved that the Development Committee recommend the approval a resolution prohibiting the taking of title to any real property in excess of ten years for the express purpose of attracting the relocation of existing jobs from the Kansas counties of Johnson, Wyandotte and Miami, with an amendment to add a recital expressing that Port KC exempts property from taxation by taking title to the same. Commissioner Fowler seconded. The motion passed unanimously.
4. **Green Line Development Phase I Presentation – 3D Development**Vince Bryant
Vince Bryant was unable to attend. Jon Stephens provided an overview of the project at the historic KC Star building, which is to include east-west bike-pedestrian infrastructure. No applications have been submitted to Port KC at this time, but 3D Development may be approaching Port KC in the future with regards to various office/residential/mixed-use projects. The matter was otherwise tabled.
5. **Development Report**Joe Perry
Joe Perry was unable to attend. Jon Stephens presented the Development Report as attached to the agenda.
6. **Port Report**Richard Grenville
Richard Grenville was unable to attend. Jon Stephens presented the Port Report as attached to the agenda.

7. **Other Business** Chairman Clark

None.

8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**

None

9. **Adjourn** Chairman Clark

Commissioner Martin moved to adjourn. Commissioner Fowler seconded. The motion passed unanimously.