



AGENDA

**PORT KC
BOARD OF COMMISSIONERS
October 28, 2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

- 1. **Call to Order** Chairman Gibson
- 2. **Consideration of September 23, 2019 Minutes**..... Chairman Gibson
- 3. **Executive/Staff Reports**
 - President** Jon Stephens
 - Legal** Mark Coulter
 - Development** Joe Perry
 - Port** Richard Grenville
 - Finance** Joe Lohman
 - Communications**..... Mariah Shields
 - Asset Management** James Mulick
- 4. **Consideration of Bond Documents and Related Agreements for the Redevelopment of the Jack Henry Building** Commissioner Clark
- 5. **Consideration of Inducement Resolution to Finance the Redevelopment of the Former Bannister Federal Complex**..... Commissioner Clark
- 6. **Consideration of Inducement Resolution to Finance the Redevelopment and Authorize the Sale of Berkley Riverfront Parcel 12A** Commissioner Clark
- 7. **Consideration of Approval for Notice of Intent to Create Port KC Advanced Industrial Manufacturing Zone 4 at 805 Pennsylvania**.....Mark Coulter
- 8. **Consideration of Approval of Agreement with Brands That Speak, A Yoodle Company, for Marketing and Communications Services**Mariah Shields
- 9. **Other Business**
- 10. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 11. **Adjourn** Chairman Gibson