

MINUTES

**PORT KC
BOARD OF COMMISSIONERS
September 23, 2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

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

Staff: Mariah Shields, James Mulick, Jolene Mead, Richard Grenville, Joe Perry, Mark Coulter, Brian Rabineau, Joe Lohman, Zoraya Rowlands, Jon Stephens telephonically)

Guests: Mike Hughes, TSI; John Hansen, IRR; Kelley Hrabe, Prairie Fire Development Group; Kevin Collison, CityScene, Jim Woodson, IUPAT DC3

- 1. **Call to Order** Chairman Gibson
- 2. **Consideration of August 26, 2019 Minutes** Chairman Gibson

Commissioner Fowler moved to accept the August 26, 2019, minutes. Commissioner Rangel seconded. The motion passed unanimously.

- 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 Option Agreement with Prairie Fire Development Group on Berkley Riverfront Parcel 10**..... Commissioner Clark

Commissioner Rangel moved the Board approve an option agreement with Prairie Fire Development Group, LLC on Parcel 10. Commissioner Fowler seconded. The motion passed unanimously.

- 5. **Amending Resolution 2019-07-06 for the Purpose of Reauthorizing the Execution of an Agreement for Administrative Funding**.....Richard Grenville

Commissioner Fowler moved that the Board amend Resolution 2019-07-06 for the purpose of reauthorizing the execution of an agreement for administrative funding. Commissioner Martin seconded. The motion passed unanimously.

- 6. **Consideration of MOU regarding Central Business Corridor Project**
Participation.....Jon Stephens

Commissioner Rangel moved that the Board approve an MOU for the purpose of conditioning Port KC's participation in future projects within the central business corridor on City Council approval. Commissioner Fowler seconded. The motion passed unanimously.

- 7. **Other Business**
- 8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 9. **Adjourn..... Chairman Gibson**