

**AGENDA**

**PORT KC  
DEVELOPMENT COMMITTEE MEETING  
October 14, 2019  
12:00 P.M.  
PORT KC  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120**

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

**Staff:** Krishan Purvis, Richard Grenville, Mark Coulter, Joe Perry, Joe Lohman, Maitland Mehlhaff

**Guests:** Joey Flickner, IUPAT DC3; Kevin Collison, CityScene KC; Stan Meyers, Terracon; Michael Gardner, Taliaferro & Browne; Mark Pomenke, Brent Miles, Evan Fitts, Brian Benjamin, Brad Haymond, Chris Chancellor, NorthPoint Development; Kevin Preslin, Bannister Transpiration & Development LLC; Bill Kimble, Gerryn Dudley, Neighborhoods United; Ron O’Kane, Leigh & O’Kane

1. **Call to Order** ..... Chairman Clark
2. **Consideration of September 9, 2019 Minutes** ..... Chairman Clark  
The consideration of the September 9, 2019, minutes was tabled.
3. **Consideration of Inducement Resolution to Finance the Redevelopment of the Former Bannister Federal Complex** ..... Mark Coulter  
Commissioner Fowler made a motion that the Development Committee recommend the approval of an inducement resolution expressing the intent of Port CK to issue bonds in one or more series to finance the cost of constructing various improvements at the former Bannister Federal Complex in an amount not to exceed \$140 million. Commissioner Gibson seconded. The motion passed unanimously.
4. **Consideration of Inducement Resolution to Finance the Redevelopment and Authorize the Sale of Berkley Riverfront Parcel 12A**..... Mark Coulter  
Commissioner Fowler made a motion that the Development Committee recommend the approval of an inducement resolution expressing the intent of Port KC to issues bonds in one or more series to finance the costs of constructing various improvements on Parcel 12A in an amount not to exceed \$35 million, and authoring the sale of Parcel 12 A to Developer. Commissioner Gibson seconded. The motion passed unanimously.  
**Commissioner Fowler Commissioner Gibson**
5. **Development Report**.....Joe Perry
6. **Port Report**.....Richard Grenville
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 Clark**