

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
April 13, 2020
3:30 P.M.**

Join Zoom Meeting
<https://zoom.us/j/7302730409>

Meeting ID: 730 273 0409

One tap mobile:

1-929-205-6099 US

1-312-626-6799 US

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of March 9, 2020 Minutes**..... Chairperson Terrebonne
3. **Consideration of Bond Authorization Resolution – Congress Corporate Center (VanTrust Real Estate, LLC)**..... Mark Coulter
4. **Consideration of Bond Authorization Resolution – Parcel 12A** Mark Coulter
5. **Consideration of Bond Authorization Resolution – Northland Park VII**..... Mark Coulter
6. **Consideration of Bond Authorization Resolution – Northland Park VIII**..... Mark Coulter
7. **Consideration of Resolution Authorizing an Amendment to the Berkley Park Condominium Declaration** Mark Coulter
8. **Consideration of Resolution Authorizing the Execution of Documents in Relation to the Sale of the Isle of Capri to Twin River**..... Mark Coulter
9. **Development Report**.....Joe Perry
10. **Port Report**.....Richard Grenville
11. **Other Business**
12. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
13. **Adjourn**..... Chairperson Terrebonne