

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, FEBRUARY 22, 2021
3:00 P.M.**

1. **Call to Order** Chairperson Glynn
2. **Consideration of December 21, 2020 Minutes** Chairperson Glynn
3. **Consideration of Bond Inducement Resolution -
Hunt Midwest - Project Spec**.....Commissioner Terrebonne
4. **Consideration of Bond Inducement Resolution –
Opus – Briarcliff Multifamily**Commissioner Terrebonne
5. **Consenting to the Assignment and Assumption of Various
Documents in Connection with the Transfer of the Congress
Corporate Center Project and Series 2020 Bond**Commissioner Terrebonne
6. **Consideration of Amendment No. 2 to Port KC FY21 Budget**Joe Lohman
7. **Consideration of Resolution Selecting a Director to the
Kansas City Downtown Streetcar TDD**.....Mark Coulter
8. **Consideration of Resolution Authorizing the Commencement
of Litigation in Connection with the Assessment of Real Property
Taxes by the Birmingham Drainage District**Mark Coulter
9. **Consideration of Resolution Certifying New Full-Time Jobs
for Port KC Advanced Industrial Manufacturing Zone 4 at 805
Pennsylvania**Mark Coulter
10. **Executive/ Staff Reports**
 - President’s Report**Jon Stephens
 - Development** Joe Perry
 - Port** Richard Grenville
 - Asset Management** James Mulick
 - Finance** Joe Lohman
 - Legal**Mark Coulter
 - Communications** Mariah Shields

- 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 Glynn