

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 24, 2021
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89281061625?pwd=Q2ZBWWEY2L0RtOUxCZjJXS25ERjdQQT09>

1. **Call to Order** Chairperson Glynn
2. **Consideration of April 26, 2021 Minutes** Chairperson Glynn
3. **Consideration of Bond Inducement Resolution – Parker Square**.....Commissioner Terrebonne
4. **Consideration of PID 5 Sales Tax Authorization**Commissioner Terrebonne
5. **Consideration of Agreement with USACE – Navigation Study of Lower Missouri River**Commissioner Terrebonne
6. **Berkley Riverfront Streetcar Extension – Project Update**Jon Stephens
7. **Executive/ Staff Reports**
 - Communications** Mariah Shields
 - Legal**.....Mark Coulter
 - Finance**.....Joe Lohman
 - Asset Management**..... James Mulick
 - Port**..... Richard Grenville
 - Development** Joe Perry
 - President’s Report**Jon Stephens
8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - A. **Consideration of Purchase & Sale Agreement – Parcel 3A**
 - B. **Consideration of Purchase & Sale Agreement – Parcel 12B**
 - C. **Consideration of Ground Lease/Development Agreement – Parcel 7**
9. **Other Business**
10. **Adjourn** Chairperson Glynn