

MINUTES

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, APRIL 12, 2021
3:30 P.M.**

Board: Chairperson Claire Terrebonne; Chairperson Phil Glynn; Commissioner Henok Tekeste; Commissioner Yolanda Cargile

Staff: Brian Rabineau; James Mulick; Joe Lohman; Joe Perry; Jon Stephens; Krishan Purvis; Mark Coulter; Mary Barnes; Renee Hultgren; and Richard Grenville

Guests: Andy Adkins – Economic Development Council Kansas City; Bruce Eddy, Mental Health Board; Chris Stritzel – Student; DeJon Slaughter – Turner Construction; Jan Parks – KC Economic Development Reform; Janice Bolin – Kansas City Public Library; Joey Flickner – IUPAT Local Union 2012; Kathleen Pointer – Kansas City Public School; Kevin Collison – City Scene; Kevin Hardy; Kim Spies – Hunt Midwest; Liam Dai; Luke Wade – KC Crew; Marc Abbott – Polsinelli; Mark Moberly – Sunflower Development Group; Mark Musselman – Bar Rec; Mike Bell; Ryan Tull – Parker SE; Stan Meyers – Terracon; Thomas Freistad – Kansas City Business Journal; Trent Dandel – Olsson; and Vince Johnson – Hunt Midwest

- 1. **Call to Order** Chairperson Terrebonne
- 2. **Consideration of February 8, 2021 Minutes** Chairperson Terrebonne

Chairperson Glynn made a motion to approve the February 8, 2021, meeting minutes.

Commissioner Cargile seconded.

Roll call was taken:

Chairperson Claire Terrebonne, Aye; Chairperson Phil Glynn, Aye; and Commissioner Yolanda Cargile, Aye

(Commissioner Tekeste was not present at the February meeting.)

The motion passed unanimously.

- 3. **Consideration of Bond Authorization Resolution - Hunt Midwest - Project Spec** Jon Stephens

Chairman Glynn made a motion that the Committee recommend the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds (Hunt Midwest Project) Series 2021 in a maximum principal amount of \$28,000,000, a second series in a maximum principal amount of \$15,000,000, and the execution of related documents.

Commissioner Tekeste seconded.

Roll call was taken:

Chairperson Claire Terrebonne, Aye; Chairperson Phil Glynn, Aye; Commissioner Henok Tekeste, Aye; and Commissioner Yolanda Cargile, Aye

The motion passed unanimously.

4. Consideration of Bond Authorization Resolution – Opus – Briarcliff Multifamily Jon Stephens

Chairperson Glynn made a motion that the Committee recommend the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds (Briarcliff Multifamily Project) Series 2021 in a maximum principal amount of \$50,000,000, and the execution of related documents.

Commissioner Cargile seconded.

Roll call was taken:

Chairperson Claire Terrebonne, Aye; Chairperson Phil Glynn, Aye; Commissioner Henok Tekeste, Aye; and Commissioner Yolanda Cargile, Aye

There was neither public discussion nor comment.

The motion passed unanimously.

5. Development Report.....Joe Perry

Presentation of Proposed “Parker Square” Project Jon Stephens

Notification of Selection Committee’s Recommendation for the Development of 5th & Main Jon Stephens

(Port KC provided acknowledgment of notice to the advisory committee about Flaherty Collins)

Presentation of Proposed Port KC Owned Development on Parcel 7 Jon Stephens

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..... Chairperson Terrebonne