

**PORT KC
Board of Commissioners Meeting
OCTOBER 25, 2021
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82475238987?pwd=ZHdXZzl4U2FjVTJMYUJWeFVOSTF2UT09>

Meeting ID: 824 7523 8987

Passcode: 445218

Dial by your location

+1 312 626 6799

1. **Call to Order** Chairperson Hermann
2. **Consideration of September 13, 2021 Minutes** Chairperson Hermann
3. **Consideration of Resolution Amending the Niagara Bottling Project Bond Authorization to Allow for the Issuance of a Second Bond Series** Jon Stephens
4. **Consideration of Resolution Authorizing the Execution of Agreements in Connection with an Appropriation for LaunchKC**..... Commissioner Oates
5. **Consideration of Bond Authorization Resolution - Blue River Commerce Center Phase IV** Commissioner Terrebonne
6. **Consideration of Bond Inducement Resolution – “Project Trigger”**..... Commissioner Terrebonne
7. **Consideration of Bond Authorization Resolution Platform Ventures - Building 7 – 49 Crossing**..... Commissioner Terrebonne
8. **Consideration of Bond Authorization Resolution Parker Square** Commissioner Terrebonne
9. **Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms & Financial Framework - Ryan Companies – The Glade**..... Commissioner Terrebonne
10. **Consideration of Resolution Approving a Modification to the Terms of Port KC’s Local Match for the Berkley Riverfront Streetcar Extension** Commissioner Terrebonne
11. **Consideration of Resolution Approving a Change Order with ICF International, Inc – Missouri River Terminal** Commissioner Terrebonne
12. **Executive/ Staff Reports**..... Jon Stephens

13. **Other Business**

14. **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 Resolution Approving a Surface Parking License (Berkley Riverfront, Parcels 4, 5 and 6) and a Ground Lease with Purchase Option (Berkley Riverfront, Parcel 8)

15. **Adjourn..... Chairperson Hermann**