

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, JANUARY 24, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83812716033?pwd=R2c5aTA5WHhpc290Y1p3NjAvL21UUT09>

Meeting ID: 838 1271 6033

Passcode: 914887

One tap mobile

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1. **Call to Order** Chairperson Hermann
2. **Consideration of December 6, 2021 Minutes** Chairperson Hermann
3. **Consideration of October 15, 2021 Finance & Administration Committee Minutes**..... Chairperson Oates
4. **Consideration of Bond Authorization Resolution Northpoint – 49 Crossing**.....Commissioner Terrebonne
5. **Consideration of Resolution Consenting to the Assignment and Assumption of Various Documents in Connection with the Transfer of the Corrigan Station II Project**Commissioner Terrebonne
6. **Consideration of Resolution Authorizing the Acquisition of Property located at 5th & Main from the City of Kansas City, Approving the Selection of Flaherty & Collins Properties as Developer, and Inducing the Issuance of Bonds**Commissioner Terrebonne
7. **Executive/Staff Reports**Jon Stephens
8. **Other Business**
9. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
10. **Adjourn** Chairperson Hermann