

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, JANUARY 10, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81245618783?pwd=ZHo3VUVVTUVFM25xNkpYaW1JYTR4QT09>

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of November 8, 2021 Minutes**..... Chairperson Terrebonne
3. **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**Jon Stephens
..... City Manager Platt
4. **Consideration of Bond Authorization Resolution**
- Northpoint – 49 Crossing.....Jon Stephens
5. **Consideration of Bond Authorization Resolution**
- Alpla, Inc......Jon Stephens
6. **Consideration of Resolution Consenting to the Assignment and Assumption of Various Documents in Connection with the Transfer of the Corrigan Station II Project**Jon Stephens
7. **Development Report**.....Joe Perry
8. **Port Report**Richard Grenville
9. **Other Business**
10. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
11. **Adjourn** Chairperson Terrebonne