

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, August 14, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, Missouri 64120**

<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFRQjVrRzJ2MHVPdnB3RUUvUT09>

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of May 8, 2023 Minutes**..... Chairperson Terrebonne
3. **Consideration of Resolutions**

A separate public testimony period will be provided at the conclusion of the Committee’s consideration of each of the listed items, i.e., prior to any vote. Public testimony is limited to three (3) minutes per person, per item, unless extended at the discretion of the Chairperson.

A. Amending Resolution 2023-07-03 to Modify Inducement Value
for Tiffany Springs.....Jon Stephens

B. Authorizing the Issuance of Bonds – Masters Transportation.....Jon Stephens

C. Authorizing the Issuance of Bonds – 74 Broadway.....Jon Stephens

D. Authorizing the Issuance of Bonds – HMBC Phase OneJon Stephens

E. Authorizing the Issuance of Bonds – Berkley RiverfrontJon Stephens

F. Authorizing Receipt of Funds for Capital Improvements from MoDOT ...Jon Stephens

G. Authorizing an Administrative Funding Agreement with MoDOTJon Stephens

H. Authorizing Receipt of Funds for Capital Improvements from DED –
South Loop LinkJon Stephens
4. **Development Report**.....Joe Perry
5. **Port Report**Richard Grenville
6. **Other Business**
7. **CLOSED SESSION: Pursuant to Section 610.021, RSMo**
8. **Adjourn** Chairperson Terrebonne