

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, August 28, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNIROTTBpSE5Cam90VEtBdkJrUT09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of July 17, 2023 Minutes** Chairperson Hermann
3. **Nomination/Consideration of Resolution Electing Board Officers**.....Jon Stephens
4. **Consideration of Development Committee Referrals**Commissioner Terrebonne

Public testimony will be taken at the discretion of the Chairperson. Any public testimony will be limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

- A. Consideration of a Resolution Amending Resolution 2023-07-03 to Modify Inducement Value for Tiffany Springs
- B. Consideration of a Resolution Authorizing the Issuance of Bonds – Masters Transportation
- C. Consideration of a Resolution Authorizing the Issuance of Bonds – 74 Broadway
- D. Consideration of a Resolution Authorizing the Issuance of Bonds – Berkley Riverfront
- E. Consideration of a Resolution Authorizing Receipt of Funds for Capital Improvements from MoDOT
- F. Consideration of a Resolution Authorizing an Administrative Funding Agreement with MoDOT
- G. Consideration of a Resolution Authorizing Receipt of Funds for Capital Improvements from DED – South Loop Link

5. **Presentation of FY23 Audited Financial Statements** Outside Auditor, Harold Ray
6. **Consideration of Port KC Staff Referrals**.....Jon Stephens

A separate public testimony period will be provided at the conclusion of the Board'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. Consideration of a Resolution Accepting FY23 Audited Financial Statements
- B. Consideration of a Resolution Approving Task Order #21 under On-Call Engineering Contract with TranSystems
- C. Consideration of a Resolution Authorizing the Filing of a Petition to Establish PID 10
- D. Consideration of a Resolution Authorizing the Execution of an Exclusive Agency Agreement – 49 Crossing
- E. Consideration of a Resolution Inducing the Issuance of Bonds – 4711 Belleview

7. CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues

8. Executive/ Staff ReportsJon Stephens

9. Other Business

10. Adjourn Chairperson Hermann