

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, July 17, 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 June 12, 2023 Minutes** ..... Chairperson Hermann
3. **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 Resolution Inducing the Issuance of Bonds and Authorizing the Execution of a Master Development Agreement – Berkley Riverfront
- B. Consideration of Resolution Inducing the Issuance of Bonds – 74 Broadway
- C. Consideration of Resolution Inducing the Issuance of Bonds – 4711 Partners
- D. Consideration of Resolution Authorizing the Execution of a Master Memorandum of Understanding and Amending Res. 2023-06-04 – Tiffany Springs Logistics
- E. Consideration of Resolution Authorizing the Execution of a Master Memorandum of Understanding and Inducing the Issuance of Bonds - HMBC Development
- F. Consideration of Resolution Authorizing the Execution of a Master Memorandum of Understanding and Inducing the Issuance of Bonds – Five Star Logistics
- G. Approving Task Order #20 under On-Call Engineering Contract with TranSystems
- H. Consideration of Resolution Establishing a Policy for Bond Finance Project Financial Analysis

4. **Executive/ Staff Reports** .....Jon Stephens
5. **Other Business**

6. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to obtaining legal counsel and real estate transactions**

7. **Adjourn** ..... Chairperson Hermann