

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 16, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85920157000?pwd=RTIKbGFONEhEL3o2NnVjNUJMSTNSZz09>

Meeting ID: 859 2015 7000

Passcode: 067442

1. **Call to Order** Chairperson Hermann
2. **Consideration of April 25, 2022 Minutes** Chairperson Hermann
3. **Consideration of Resolution Authorizing the Issuance of Bonds
Lux Living (Berkley Riverfront)** Commissioner Terrebonne
4. **Consideration of Resolution Authorizing the Issuance of Bonds
Origin Hotel (Berkley Riverfront)** Commissioner Terrebonne
5. **Executive/ Staff Reports** Jon Stephens
6. **Other Business**
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. **Adjourn** Chairperson Hermann