

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, JULY 25, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83598960954?pwd=bEdxd1dFbkFIZ1pwWFBTc3BzcGNpQT09>

Meeting ID: 835 9896 0954

Passcode: 454786

Board Members:

Chairperson Deb Hermann, Commissioner Claire Terrebonne, Commissioner Matt Oates, Commissioner Yolanda Cargile, Councilperson Katheryn Shields, and Councilperson Kevin O’Neill

Members not Present:

Commissioner Henok Tekeste

Port KC Staff:

Brian Rabineau, Chase Johnson, Jocelyn Knight, Joe Lohman, Joe Perry, Mary Barnes, and Richard Grenville

Guests:

Charlie Miller, Daniel Ferman Leon – PhD student at Cornell University, Frank Weatherford – TranSystems, Ike Thrash – Thrash Group, Janice Bolin – Kansas City Public Library, Joey Flickner – IUPAT District Council 3, Josh Merchant, Kathleen Pointer – KCPS, Patrick Sixta, Roxsen Koch – Polsinelli, and Thomas Friestad – Kansas City Business Journal

1. Call to Order Chairperson Hermann

The meeting was called to order at 3:04 p.m.

2. Consideration of June 25, 2022 Minutes Chairperson Hermann

Councilperson O’Neill made a motion to adopt the June 25, 2022, minutes as written.

Commissioner Oates seconded.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Aye

Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye
Councilperson Kevin O'Neill, Aye

[There was no discussion, comments, or questions from the Board, Public, or Staff.]

The motion passed unanimously.

3. Consideration of Resolution Authorizing the Issuance of Bonds - Origin Hotel (Berkley Riverfront)Commissioner Terrebonne

Commissioner Terrebonne made a motion for the adoption of a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds (Origin Hotel Berkley Riverfront Project), in a maximum principal amount of \$29,000,000, and the execution of related documents.

Councilperson Shields seconded.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, No
Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye
Councilperson Kevin O'Neill, Aye

[There were comments and discussion from the Board, Public, and Staff.]

The motion passed 5 to 1.

4. Consideration of Resolution Consenting to the Assignment and Assumption of the 18th & Walnut Project and Series 2018 BondJon Stephens

Commissioner Terrebonne made a motion that the Board of Commissioners adopt a Resolution consenting to the assignment and assumption of various documents in connection with the transfer of the 18th and Walnut Project and Series 2018 Bond to a new developer.

Councilperson O'Neill seconded.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Abstain
Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye

Councilperson Kevin O’Neill, Aye

[There were comments and discussion from the Board, Public, and Staff.]

The motion passed 5 to 1.

5. Consideration of Resolution Approving a Property Management Agreement with Cushman & Wakefield U.S., Inc – Berkley RiverfrontJon Stephens

Councilperson O’Neill made a motion that the Board adopt a resolution approving the execution of a Berkley Riverfront property management contract with Cushman & Wakefield U.S., Inc.

Councilperson Shields seconded.

Roll call vote was taken:

- Chairperson Deb Hermann, Aye
- Commissioner Claire Terrebonne, Aye
- Commissioner Matt Oates, Aye
- Commissioner Yolanda Cargile, Aye
- Councilperson Katheryn Shields, Aye
- Councilperson Kevin O’Neill, Aye

[There were no comments or discussion from the Board, Public, or Staff.]

The motion passed unanimously.

6. Executive/ Staff ReportsJon Stephens

7. Other Business

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

9. Adjourn Chairperson Hermann