

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

Board:

Chairperson Deb Hermann, Commissioner Claire Terrebonne, Commissioner Henok Tekeste, Commissioner Matt Oates, Commissioner O'Neill, Commissioner Cargile

Staff:

Brian Rabineau, Chase Johnson, Joe Lohman, Joe Perry, Jon Stephens, Jolene Mead, Krishan Purvis, Mariah Shields, Mark Coulter, and Richard Grenville

Guests:

Jan Parks, KC TIF Watch; Kavahn Mansouri, NPR Midwest Newsroom/KCUR; Kathleen Pointer, KCPS; Janice Bolin, KCPL; Wilson Vance, KC Tenants; Anna Carleton, KSHB; Steve Kaut, KSHB; Jenay Manley, KC Tenants; Ruby Watson, KC Tenants; Clay Marcusen, KC Tenants; Jakob Benedetti, KC Tenants; Lila Symons, KC Tenants; Kevin Collison, CityScene KC; Thomas Friestad, KCBJ; Gib Kerr, Cushman & Wakefield; Roxsen Koch, Polsinelli.

1. Call to Order

Chairperson Hermann called the meeting to order at 3:08 p.m.

2. Consideration of April 25, 2022 Minutes

Commissioner O'Neill made a motion to adopt the April 25, 2022, minutes as written.

Commissioner Terrebonne seconded.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Aye
Commissioner Henok Tekeste, Aye
Commissioner Kevin O'Neill, Aye

[No discussion, comments, or questions from the Board, Public or Staff.]

3. Consideration of Resolution Authorizing the Issuance of Bonds - Lux Living (Berkley Riverfront)

Commissioner Terrebonne made a motion to authorize the issuance of bonds as presented.

Commissioner Tekeste seconded.

Following public discussion/testimony, Chairperson Hermann called for the vote.

Roll call vote commenced:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, No

Commissioner Tekeste subsequently withdrew his second, without objection, and no other Commissioners in attendance elected to second the motion. The vote was suspended and no further action on the matter was taken.

4. Consideration of Resolution Authorizing the Issuance of Bonds - Origin Hotel (Berkley Riverfront)

This matter was held for a future meeting at the request of Commissioner Shields.

5. Executive/ Staff Reports

Jon Stephens presented the executive/staff reports on behalf of Port KC staff.

6. Other Business

None

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

None

8. Adjourn

Chairperson Hermann adjourned the meeting at 4:15 p.m.