

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, October 23, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaN1ROTTBpSE5Cam90VEtBdkJrUT09>

Attendance

Board:

Chairperson Deb Hermann
Commissioner Claire Terrebonne
Commissioner Yolanda Cargile
Councilperson Kevin O’Neill

Guests:

Daniel Ferman-Leon – Cornell University PhD Candidate, Joey Flickner – IUPAT District Council 3, Marc Abott – Polsinelli, and Mark Coulter – Rouse Frets White Goss Gentile Rhodes, P.C.

Staff:

Aaron Plump, Brian Rabineau, Chase Johnson, Jocelyn Knight, Joe Lohman, Mary Barnes, Megan Elder, Rhonda Miller, and Richard Grenville

- 1. Call to Order** Chairperson Hermann

Chairperson Hermann called the meeting to order at 3:06 p.m.

- 2. Consideration of September 25, 2023 Minutes** Chairperson Hermann

Commissioner Terrebonne made a motion that the September 25, 2023, meeting minutes be accepted as written.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Kevin O’Neill, Aye

[There were no questions or comments from the Board, Staff, or Public.]
The motion passed unanimously.

3. Consideration of Development Committee ReferralsCommissioner 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. Authorizing the Issuance of Bonds – Vertical Cold Storage

Commissioner Terrebonne made a motion that the Board adopt a Resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds (Vertical Cold Storage – Real Property) in a maximum principal amount of \$119,000,000, the issuance of Port KC’s Taxable Revenue Bonds (Vertical Cold Storage – Personal Property) in a maximum principal amount of \$21,500,000, and the execution of related documents.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Kevin O’Neill, *Recusal*

[There were comments from the Board.]

The motion passed three to one.

B. Authorizing the Issuance of Bonds – HMBC-Phase One

Commissioner Terrebonne made a motion that the Board adopt a Resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds (HMBC Project – Phase 1), in a maximum principal amount of \$50,000,000, and the execution of related documents.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Kevin O’Neill, Aye

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

The motion passed unanimously.

4. Consideration of Port KC Staff ReferralsJon 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. Updating Port KC's Bylaws with Respect to the Execution of Checks, Drafts, and Notes and the Creation/Operation of Committees

Commissioner Terrebonne made a motion that the Board of Commissioners adopt a Resolution authorizing the amendment of the Bylaws as presented.

Councilperson O'Neill seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Kevin O'Neill, Aye

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

The motion passed unanimously.

- 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

The meeting was adjourned at 3:15 p.m.