

**PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, OCTOBER 24, 2022
3:00 P.M.**

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

Board

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

Not Present: Commissioner Henok Tekeste and Councilperson Kevin O'Neill

Guests

Chris Handzel – HNTB, Daniel Ferman-Leon – Cornell University, and David Waters – Spencer Fane LLP

Staff

Aaron Plump, Brian Rabineau, Chase Johnson, Jocelyn Knight, Joe Lohman, Jolene Mead, Jon Stephens, Mary Barnes, Megan Elder, and Meredith Hoenes

1. Call to Order Chairperson Hermann

The meeting was called to order at 3:06 p.m.

2. Consideration of September 26, 2022 Minutes Chairperson Hermann

Councilperson Shields made a motion to accept the September 26, 2022, meeting minutes as written.

Commissioner Terrebonne 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

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

The motion passed unanimously.

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. Approving the Assignment and Assumption of Project Agreements and Related Bond - Ross Custom Properties

Councilperson Shields made a motion that the Board of Commissioner’s adopt a Resolution consenting to the assignment and assumption of various documents in connection with the transfer of the Ross Custom Properties Project and Series 2019 Bond to a new developer.

Commissioner Terrebonne 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

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

The motion passed unanimously.

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 legal actions, real estate transactions and personnel issues

Commissioner Oates made a motion pursuant to section 610.021 (2), RSMo for matters related to real estate transactions to enter into closed session.

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

The motion passed unanimously.

Commissioner Terrebonne made a motion to exit closed session and return to the public session.

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

The motion passed unanimously.

7. Adjourn..... Chairperson Hermann

The meeting adjourned at 3:56 p.m.