

PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
WEDNESDAY, May 24, 2023
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120

Join Zoom Meeting

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNIROTTBpSE5Cam90VEtBdkJrUT09>

Attendance

Board:

Chairperson Deb Hermann
Commissioner Henok Tekeste
Commissioner Matt Oates (*Arrived later*)
Commissioner Yolanda Cargile
Councilperson Katheryn Shields
Councilperson Kevin O’Neill

Not in Attendance: Commissioner Claire Terrebonne

Staff:

Aaron Plump, Brian Rabineau, Chase Johnson, Jocelyn Knight, Joe Lohman, Jon Stephens, Mary Barnes, Meredith Hoenes, Rhonda Miller, and Richard Grenville

Guests:

Aaron Schmidt, Amelia McIntyre, Andi Brownell, Kathleen Pointer – Kansas City Public Schools, Kevin Collison – City Scene KC, Kevin Hardy – Kansas City Star, Mike Bell

- 1. Call to Order** Chairperson Hermann

The meeting was called to order at 3:00 p.m.

- 2. Consideration of April 24, 2023 Minutes** Chairperson Hermann

Councilperson Shields made a motion to accept the April 24, 2023, minutes as written.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann - Aye
Commissioner Henok Tekeste - Aye
Commissioner Yolanda Cargile - Aye
Councilperson Katheryn Shields - Aye
Councilperson Kevin O’Neill – Aye

Not present for roll call vote: Commissioner Matt Oates

The motion passed unanimously.

3. Consideration of Development Cmte. Referrals.....Commissioner Terrebonne

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. Authorizing the Filing of a Petition to Establish Kansas City, Missouri Port Improvement District No. 6 – Berkley Riverfront Streetcar Extension O&M

Councilperson Shields made a motion to authorize the filing of a petition to establish Kansas City, Missouri Port Improvement District No. 6 – Berkley Riverfront Streetcar Extension O & M.

Councilperson O'Neill seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann - Aye
Commissioner Henok Tekeste - Aye
Commissioner Yolanda Cargile - Aye
Councilperson Katheryn Shields - Aye
Councilperson Kevin O'Neill – Aye
Commissioner Matt Oates - Aye

The motion passed unanimously.

4. Consideration of Port KC Staff Referrals.....Jon Stephens

A. Expressing Port KC's Intent to Issue Bonds – Project Gateway

Councilperson Shields made a motion that the Board of Commissioners adopt a Resolution expressing Port KC's intent to issue its bonds, in one or more series, in an amount not to collectively exceed \$110,000,000.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann - Aye
Commissioner Henok Tekeste - Aye
Commissioner Yolanda Cargile - Aye
Councilperson Katheryn Shields - Aye

Councilperson Kevin O’Neill – Aye
Commissioner Matt Oates - Aye

The motion passed unanimously.

B. Expressing Port KC’s Intent to Issue Bonds – Cocina 47

Councilperson Shields made a motion that the Board of Commissioners adopt a Resolution expressing Port KC’s intent to issue its bonds in an amount not to exceed \$33,100,000.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann - Aye
Commissioner Henok Tekeste - Aye
Commissioner Yolanda Cargile - Aye
Councilperson Katheryn Shields - Aye
Councilperson Kevin O’Neill – *Absent from the board room during the vote.*
Commissioner Matt Oates - Aye

The motion passed unanimously.

[There were questions from the Board and comments from Port KC’s Development team. In addition to a question from the Public.]

C. Authorizing the Filing of a Petition to Establish Kansas City, Missouri Port Improvement District No. 8 – Jack Henry/Cocina 47

Councilperson Shields made a motion that the Board of Commissioners adopt a Resolution approving the draft petition and authorizing staff to perform all necessary steps to effect the creation of the Kansas City, Missouri Port Improvement District No. 8.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann - Aye
Commissioner Henok Tekeste - Aye
Commissioner Yolanda Cargile - Aye
Councilperson Katheryn Shields - Aye
Councilperson Kevin O’Neill – Aye
Commissioner Matt Oates - Aye

The motion passed unanimously.

D. Authorizing the Filing of a Petition to Establish Kansas City, Missouri Port Improvement District No. 9 – Jack Henry/Cocina 47/46 Penn Centre

Councilperson Shields made a motion that the Board of Commissioners adopt a Resolution approving the draft petition and authorizing staff to perform all necessary steps to effect the creation of the Kansas City, Missouri Port Improvement District No. 9.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann - Aye
- Commissioner Henok Tekeste - Aye
- Commissioner Yolanda Cargile - Aye
- Councilperson Katheryn Shields - Aye
- Councilperson Kevin O’Neill – Aye
- Commissioner Matt Oates - Aye

The motion passed unanimously.

E. Conditionally Repealing the Continuation of the 1% Sales and Use Tax Imposed by Kansas City, Missouri Port Improvement District No. 5

Councilperson Shields made a motion that the Board of Commissioners adopt a Resolution conditionally repealing the sales and use tax at Kansas City, Missouri Port Improvement District No. 5 in such manner and time as has been presented to the Board.

Councilperson O’Neill seconded the motion.

Roll call vote was taken.

- Chairperson Deb Hermann - Aye
- Commissioner Henok Tekeste - Aye
- Commissioner Yolanda Cargile - Aye
- Councilperson Katheryn Shields - Aye
- Councilperson Kevin O’Neill – Aye
- Commissioner Matt Oates - Aye

The motion passed unanimously.

[There was comment from the Board.]

- 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

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

Councilperson Shields seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann - Aye
- Commissioner Henok Tekeste - Aye
- Commissioner Yolanda Cargile - Aye
- Councilperson Katheryn Shields - Aye
- Councilperson Kevin O’Neill – Aye
- Commissioner Matt Oates - Aye

The motion passed unanimously.

Councilperson Shields made the motion to come out of closed session.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann - Aye
- Commissioner Henok Tekeste - Aye
- Commissioner Yolanda Cargile - Aye
- Councilperson Katheryn Shields - Aye
- Councilperson Kevin O’Neill – Aye
- Commissioner Matt Oates – Aye

The motion passed unanimously.

Real estate matters were discussed, however no actions were taken.

8. Adjourn..... Chairperson Hermann

The meeting was adjourned at 4:17 p.m.