

**AGENDA**

**PORT KC  
DEVELOPMENT COMMITTEE MEETING  
MONDAY, March 13, 2023  
3:00 P.M.  
110 Berkley Plaza, Kansas City, Missouri 64120**

<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFRQjVrRzJ2MHVPdnB3RUUvUT09>

1. **Call to Order** ..... Chairperson Terrebonne
2. **Consideration of January 9, 2023 Minutes** ..... Chairperson Terrebonne
3. **Consideration of Resolutions**  
  
*A separate public testimony period will be provided at the conclusion of the Committee’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. Resolution Authorizing the Issuance of Bonds - Vertical Cold Storage ....Jon Stephens  
  
B. Resolution Approving Task Order #19 under On-Call Engineering Contract with TranSystems – MRT .....Jon Stephens  
  
C. Resolution Amending Bond Authorization – Hunt Logistics V .....Jon Stephens
4. **Development Report**.....Joe Perry
5. **Port Report** .....Richard Grenville
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 Terrebonne