

**PORT KC
DEVELOPMENT COMMITTEE MEETING MINUTES
MONDAY, MAY 9, 2022
3:00 P.M.**

Join Zoom Meeting

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Meeting ID: 858 5929 6997

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Board:

Commissioner Deb Hermann, Commissioner Henok Tekeste, Commissioner Yolanda Cargile, Councilperson Kevin O’Neill, and Councilperson Kathreyn Shields

Guests:

Ashley McAlmond, Bruce Eddy, Daniel Ferman – Leon – Cornell University, Gerard Connolley Ike Thrash, Jan Parks, Janice Bolin, Kaithleen Pointer – KC Public Schools, Kevin Collison – City Scene KC, Kevin Hardy, Kevin Mansouri – NPR, Meg Lousteau, Michael Gardner – Taliferro & Browne, Roxsen Koch – Polsinelli, Stam Meyers, Tom Friestad, and Trent Dansel – Olson

Staff:

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

1. Call to Order Chairperson Terrebonne

The meeting was called to order by Councilperson Hermann at 3:05 p.m.

2. Consideration of April 11, 2022 Minutes Chairperson Terrebonne

Commissioner Cargile made a motion to accept the April 11, 2022, meeting minutes as written.

Commissioner Tekeste seconded.

Roll call vote was taken:

Commissioner Deb Hermann,	Aye
Commissioner Henok Tekeste,	Aye
Commissioner Yolanda Cargile,	Aye
Councilperson Kevin O’Neill,	Aye
Councilperson Katheryn Shields,	Aye

The motion passed unanimously.

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

3. Consideration of Resolution Authorizing the Issuance of Bonds

- **Lux Living (Berkley Riverfront)**.....Jon Stephens

Commissioner Hermann made a motion that the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds (Lux Living Project), in a maximum principal amount of \$56,000,000, and the execution of related documents.

Councilperson Shields seconded.

Roll call vote was taken:

Commissioner Deb Hermann,	Aye
Commissioner Henok Tekeste,	Aye
Commissioner Yolanda Cargile,	Aye
Councilperson Kevin O’Neill,	No
Councilperson Katheryn Shields,	Aye

The motion passed 4 to 1.

[There were comments from the staff and board.]

4. Consideration of Resolution Authorizing the Issuance of Bonds

- **Origin Hotel (Berkley Riverfront)**.....Jon Stephens

Commissioner Cargile made a motion, without recommendation, to send the Origin Hotel/Thrash project for action at the June Board meeting.

Councilperson Shields seconded.

Roll call vote was taken:

Commissioner Deb Hermann,	Aye
Commissioner Henok Tekeste,	Aye

Commissioner Yolanda Cargile, Aye
Councilperson Kevin O’Neill, No
Councilperson Katheryn Shields, Aye

The motion passed 4 to 1.

[There was discussion from the board and staff.]

- 5. **Development Report**.....Joe Perry
- 6. **Port Report**Richard Grenville
- 7. **Other Business**
- 8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 9. **Adjourn** Chairperson Terrebonne