

**PORT KC
DEVELOPMENT COMMITTEE MEETING MINUTES
MONDAY, APRIL 11, 2022
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85859296997?pwd=Q1hMVjVxZmh4R2NYRHRUNWdINHIRdz09>

Meeting ID: 858 5929 6997

Passcode: 071303

Board:

Chairperson Claire Terrebonne, Commissioner Henok Tekeste, and Commissioner Yolanda Cargile

Staff:

Brian Rabineau, Chase Johnson, Joe Lohman, Jolene Mead, Jon Stephens, Krishan Purvis, Mariah Shields, Mark Coulter, and Mary Barnes

Guests:

Damon Miles – Local 264, Janice Bolin – Kansas City Public Library, Jeremy Zackula – Local 15, Kevin Breslin – Bannister Trans. & Development LLC, Kevin Hardy, Michael Gardner – Taliferro & Browne Inc., Rodman Cruse, and Stan Meyers – Terracon

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of February 14, 2022 Minutes** Chairperson Terrebonne

Commissioner Cargile made a motion to accept the February 14, 2022, meeting minutes as written.

Commissioner Tekeste seconded.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Tekeste, Aye
Commissioner Cargile, Aye

The motion passed unanimously.

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

3. **Consideration of Resolution Approving a Sale-Leaseback for a Water Treatment Facility at Blue River Commerce Center**Jon Stephens

Commissioner Cargile made a motion that the committee recommend the adoption of a Resolution approving a sale-leaseback for the water treatment facilities at Blue River Commerce Center.

Commissioner Tekeste seconded.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Tekeste, Aye
Commissioner Cargile, Aye

The motion passed unanimously.

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

4. Consideration of Resolution Establishing a Logistics Hiring and Workforce Advancement ProgramJon Stephens

Commissioner Cargile made a motion that the committee recommend the adoption of a Resolution establishing the “Port KC Logistics Hiring & Workforce Advancement Program,” authorizing the execution and implementation of a cooperative agreement in connection therewith, and amending the Bond & Debt Issuance and Disbursements Policy to adopt the “Port KC Logistics Hiring & Workforce Advancement Program Fee.”

Commissioner Tekeste seconded.

Roll call vote was taken:

Chairperson Terrebonne, Aye
Commissioner Tekeste, Aye
Commissioner Cargile, Aye

The motion passed unanimously.

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

5. Development Report.....Joe Perry

6. Port ReportRichard 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