

**PORT KC
DEVELOPMENT COMMITTEE MEETING MINUTES
MONDAY, SEPTEMBER 12, 2022
3:00 P.M.**

<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFROjVrRzJ2MHVPdnB3RUUvUT09>

Board:

Chairperson Claire Terrebonne, Commissioner Deb Hermann, Commissioner Henok Tekeste, Commissioner Yolanda Cargile, Councilperson Katheryn Shields, and Councilperson Kevin O’Neill

Guests:

Aaron March – Rouse Frets, Bart Lowen – Price Brothers, David Wingerson – Flaherty & Collins, Janet Wilkerson, Janice Bolin – Kansas City Public Library, Joey Flickner – District Council 3, Josh Merchant, Kevin Collison – *City Scene*, Kim Spies – Rouse Frets, Michael Gardner, Mike Talboy – Rouse Frets, Phillip Cardarella, Esq., Stan Meyers – KC Tereacon, Tom Friestad – *Kansas City Business Journal*, Trent Dansel – Olsson, Daniel Ferman-Leon – Cornell University Student, Diana Radzerich

Staff:

Brian Rabineau, Chase Johnson, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Krishan Purvis, Mary Barnes, Megan Elder, and Richard Grenville

- 1. Call to Order** Chairperson Terrebonne

The meeting was called to order at 3:01 p.m.

- 2. Consideration of August 8, 2022 Minutes** Chairperson Terrebonne

Councilperson Shields made a motion to accept the August 8, 2022 Development Committee minutes as written.

Commissioner Hermann seconded.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye
Commissioner Deb Hermann, Aye
Commissioner Henok Tekeste, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye

Councilperson Kevin O’Neill was not present for the roll call vote.

The motion passed unanimously.

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

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. Approving an amendment to MPD Traffic Study Services
Contract with Olsson, Inc.Jon Stephens

Councilperson Shields made a motion that the committee recommend the adoption of a Resolution approving a \$6,9010.00 amendment to the MPD Traffic Study Services contract with Olsson, Inc.

Commissioner Cargile seconded.

Roll call vote was taken:

Chairperson Claire Terrebonne, Aye
Commissioner Deb Hermann, Aye
Commissioner Henok Tekeste, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Katheryn Shields, Aye

Councilperson Kevin O’Neill was not present for the roll call vote

The motion passed unanimously.

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

B. Approving the Issuance of Bonds – City HarvestJon Stephens

Councilperson Shields made a motion that the Committee recommend the adoption of a Resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds (City Harvest Project), in a maximum principal amount of \$97,000,000, and the execution of related documents, and a partial waiver of Port KC’s Annual Compliance Fee, as presented, under its Bond & Debt Issuance and Disbursement Policy.

Commissioner Hermann seconded.

Roll call vote was taken:

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

The motion passed unanimously.

[There was a question from the public, however no further discussion from the Board or Staff.]

C. Approving the Issuance of Bonds – 7501 NW 106th
Terrace ExpansionJon Stephens

Councilperson Shields made a motion that the Committee recommend the adoption of a Resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds (NW 106th Terrace & N. Congress Ave.), in a maximum principal amount of \$19,000,000, and the execution of related documents.

Commissioner Hermann seconded.

Roll call vote was taken:

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

The motion passed unanimously.

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

D. Approving the Issuance of Bonds – N. Brighton & 210.....Jon Stephens

This committee action item was postponed until October’s Development Committee meeting.

- 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

The meeting was adjourned at 4:00 p.m.