

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, January 9, 2023
3:00 P.M.**

**110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

Those wishing to attend virtually may do so via the following link:

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

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of November 14, 2022 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. Authorizing Application for Missouri Highway and Transportation Commission American Rescue Plan Act GrantJon Stephens

B. Resolution Authorizing the Issuance of Bonds – Scarritt BuildingJon Stephens

Non-Action Items:

C. Resolution Inducing the Issuance of Bonds – Project SandJon Stephens

D. Berkley Riverfront Project UpdateJon 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