

**PORT KC
DEVELOPMENT COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 14, 2022
3:00 P.M.**

Join Zoom Meeting

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Meeting ID: 812 4561 8783

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Board:

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

Staff:

Brian Rabineau, Chase Johnson, Joe Lohman, Joe Perry, Jon Stephens, Krishan Purvis, Mariah Shields, Mary Barnes, Renee Hultgren, and Richard Grenville

Guests:

Brad Migdal – Cushman & Wakefield, Brian Danahy, Brian Danahy, Clay Marcusen, Daniel Ferman Leon – Cornell University, Gerald Dasel – Olson, Gib Kerr, Jan Parks, Janice Bolin – Kansas City Public Library, Jeffrey Bentz – Cushman & Wakefield, Jeremy Zackula – Bac Local 15, Joey Flickner – IUPAT Dist. Council 3, Kathleen Pointer – Kansas City Public School, Kevin Collison – City Scene, Marc Abbott – Polsinelli, Michael Gardner – Talifaro and Brown, Ron Clark, Roxsen Koch, Ruby Watson, Ryan McNellis, Stan Meyers – Terracon, Tom Friestad – Kansas City Business Journal, and Trent Dansel – Olson

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of November 8, 2021 and January 10, 2022 Minutes**..... Chairperson Terrebonne

Commissioner Hermann made a motion to accept the November 8, 2021 meeting minutes with noted corrections to the roll call vote for the October 18, 2021, meeting minutes as written.

Commissioner Cargile seconded.

Commissioner Hermann made a motion to accept the January 10, 2022, meeting minutes as written.

Commissioner Cargile seconded.

Roll call vote was taken for both motions regarding the November 2021 and January 2022 meeting minutes:

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

The motion passed unanimously.

3. Consideration of Bond Authorization Resolution

- **Alpla, Inc.**Jon Stephens

Commissioner Hermann made a motion that the committee recommend the adoption of a Resolution authorizing the issuance of Port KC’s Taxable Bonds (Alpla Project) in a maximum principal amount of \$30,000,000, and the execution of related documents.

Commissioner Cargile seconded.

Roll call vote was taken:

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

The motion passed unanimously.

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

4. Consideration of Resolution Inducing the Issuance of Bonds, and Establishing Terms and Financial Framework

- **Stonemont**Jon Stephens

Commissioner Hermann made a motion that the committee recommend the adoption of a Resolution establishing the property tax exemption framework for the project and expressing Port KC’s intent to issue bonds in one or more series in an amount not to collectively exceed \$40 Million.

Commissioner Cargile seconded.

Roll call vote was taken:

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

The motion passed unanimously.

[There were various comments from the public.]

5. Consideration of Resolution Authorizing the Waiver of Subsurface Mining Rights at 49 Crossing.....Jon Stephens

Commissioner Hermann made a motion that the committee recommend the adoption of a Resolution authorizing the President & CEO to contractually waive subsurface mining rights of 49 Crossing as he determines to be beneficial to the development of 49 Crossing.

Commissioner Cargile seconded.

Roll call vote was taken:

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

The motion passed unanimously.

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

6. Development Report.....Joe Perry

7. Port ReportRichard Grenville

8. Other Business

9. CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues

10. Adjourn Chairperson Terrebonne