

**AGENDA**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, February 26, 2024  
3:00 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPClI5N3JsTnNrc3h0YUlxVW85Zz09>

1. **Call to Order** ..... Chairperson Hermann
2. **Consideration of January 22, 2024 Minutes** ..... Chairperson Hermann
3. **Consideration of Development Committee Referrals** .....Commissioner Terrebonne

*Public testimony will be taken at the discretion of the Chairperson. Any public testimony will be limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.*

A. Amending Resolution No. 2023-10-02 to update the name of the development entity – HMBC Logistics

B. Amending Resolution No. 2023-03-03 to increase the maximum bond issuance to \$55 Million and to update the name of the development entity – 1818 Main

C. Authorizing an amendment to the Blue River Commerce Center Project – Phase IV to add additional acreage to the development site - NorthPoint

4. **Consideration of Port KC Staff Referrals**.....Jon Stephens

*A separate public testimony period will be provided at the conclusion of the Board’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 FY24 Budget Amendment No. 2

B. Approving Maintenance Ambassador Service Contract with Downtown Community Improvement District

C. Approving proposal for Phase II Environmental Site Assessment (ESA) by Burns & McDonnell at MRT

D. Approving a \$150,000 contribution to the City of Kansas City, Missouri for lighting repairs to the Bond Bridge

- 5. **Executive/ Staff Reports** .....Jon Stephens
- 6. **Other Business**
- 7. **CLOSED SESSION:** A closed session may be held pursuant to Section 610.021, RSMo, subsections (1), (2), (3), (11), (12), (13) and/or (14), as applicable. Reference to the relevant subsection(s) warranting closure will be publicly identified in accordance with Section 610.022, RSMo.
- 8. **Adjourn** ..... Chairperson Hermann