

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, DECEMBER 9, 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 October 28, 2024 Minutes** Chairperson Hermann
3. **Consideration of Finance & Administration Committee Referrals** .. Commissioner Oates

A single public testimony period will be provided prior to the Board’s consideration of the listed items. Public testimony is limited to three (3) minutes per person, unless extended at the discretion of the Chairperson.

A. Approving FY25 Budget Amendment 1

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. Authorizing an Independent Cost Estimator Services Contract – MRT

B. Amending Resolution 2024-06-02 to Increase the Maximum Bond Inducement and Add Two Multifamily Residential Phases to the Madison Project

C. Inducing the Issuance of Bonds – Project Mercury

D. Authorizing the Issuance of Bonds – Aladdin Hotel

E. Amending Resolution 2023-08-06 to Increase the Maximum Bond Authorization, and Modify Provisions Related to the Parties to the Bond Issuances and Signatory Authorities – Berkley Riverfront

F. Conditionally Approving a Second Amendment to Ground Lease with Purchase Option (CPKC Stadium) and the Further Amendment of the Master Development Agreement for Berkley Riverfront

G. Approving a Sale-Leaseback – Parade Park

- H. Approving Amendment No. 3 to First Amended and Restated Lease Agreement (Port KC/KCMO)
- I. Approving Amendments to Amended and Restated Lease Agreement (Port KC/Bally's)
- J. Conditionally Approving a Ground Lease and Sales Tax Contribution Agreement – True North
- K. Initiating the Creation of PID #12
- L. Levying a 1% Sales and Use Tax – PID #11

- 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