

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, October 28, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/87338376942?pwd=RGJPCl5N3JsTnNrc3h0YUlxVW85Zz09>

1. **Call to Order** Chairperson Hermann
2. **Consideration of September 23, 2024 Minutes** Chairperson Hermann
3. **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 Lower Missouri Navigation Study Agreement with MODOT
- B. Inducing the Issuance of Bonds – Aladdin Hotel
- C. Inducing the Issuance of Bonds – Streetcar Lofts
- D. Authorizing the Issuance of Bonds – 303 Broadway
- E. Delegating consent right with respect to partial assignment of development rights at Hunt Midwest Business Center
- F. Authorizing the execution of a professional services agreement for preliminary engineering and environmental analysis services for the Riverfront Railroad Crossing Elimination Project
- G. Authorizing various actions with regards to the development of Berkley Riverfront

4. **Executive/ Staff Reports**Jon Stephens
5. **Other Business**
6. **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.
7. **Adjourn** Chairperson Hermann