

PORT KC
BOARD OF COMMISSIONERS MEETING MINUTES
MONDAY, April 22, 2024
3:00 P.M.

In-Person
110 Berkley Plaza, Kansas City, MO 64120

Via-Online
Join Zoom Meeting
<https://us02web.zoom.us/j/87338376942?pwd=RGJPCl5N3JsTnNrc3h0YUlxVW85Zz09>

Meeting Attendance

Board:

Chairperson Deb Hermann
Commissioner Claire Terrebonne
Commissioner Matt Oates
Commissioner Morgan Said
Commissioner Yolanda Cargile
Councilperson Kevin O’Neill

Not in Attendance:

Commissioner Katheryn Shields

Staff:

Aaron Plump, Brian Rabineau, Chase Johnson, Delaney McFadden, Jocelyn Knight, Joe Lohman, Jolene Mead, Maitland Mehlhaff, Mary Barnes, Megan Elder, Meredith Hoenes, and Rhonda Miller

Guests:

Roxanne Koch – Polsinelli, Shana Benska, Kevin Collison – City Scene, Megan Cartwell, Thomas Friestad – The Business Journal, Stan Meyers – I Solutions, Brian Benjamin – Northpoint, Carlos Setien – MBE Steel Fabrication, Angie Long – Palmer Square, Chris Long – Palmer Square, Raven Jemison – KC Current

1. **Call to Order** Chairperson Hermann
The meeting was called to order at 3:10 p.m. by Chairperson Hermann.
2. **Consideration of March 25, 2024 and April 3, 2024 Minutes** Chairperson Hermann

Councilperson O'Neill made a motion that the March 25, 2024, and April 3, 2024, meeting minutes be accepted as written.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Aye
Commissioner Morgan Said, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Kevin O'Neill, Aye

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

The motion passed unanimously.

3. Consideration of Finance & Administration Committee Referrals .. Commissioner Oates

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. Approving the Port KC FY25 Budget

Commissioner Oates made a motion that the Board of Commissioners adopt a resolution approving the FY25 Budget, as presented.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Aye
Commissioner Morgan Said, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Kevin O'Neill, Aye

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

The motion passed unanimously.

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 the filing of a petition to establish Kansas City, Missouri Port Improvement District No. 11 – Starlight

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution approving the draft petition and authorizing staff to perform all necessary steps to effect the creation of the Kansas City, Missouri Port Improvement District No. 11.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Aye
Commissioner Morgan Said, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Kevin O'Neill, Aye

[There were questions from the Board.]

The motion passed unanimously.

B. Approving an amendment to Master Development Agreement – Berkley Riverfront

Councilperson O'Neill made a motion that the Board of Commissioners adopt a Resolution authorizing the President & CEO to execute a First Amendment to Master Development Agreement for the purposes presented.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

Chairperson Deb Hermann, Aye
Commissioner Claire Terrebonne, Aye
Commissioner Matt Oates, Aye
Commissioner Morgan Said, Aye
Commissioner Yolanda Cargile, Aye
Councilperson Kevin O'Neill, Aye

[There were questions from the Board and comments from the Staff.]

The motion passed unanimously.

C. Authorizing the issuance of bonds – CORE II

Councilperson O’Neill made a motion the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC’s Taxable Revenue Bonds (Core II Project), in a maximum principal amount of \$42,000,000, and the execution of related documents.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann, Aye
- Commissioner Claire Terrebonne, Aye
- Commissioner Matt Oates, Aye
- Commissioner Yolanda Cargile, Aye
- Councilperson Kevin O’Neill, Aye

[There were questions from the Board and Staff comments.]

The motion passed unanimously.

D. Certification of new full time-jobs for Port KC Advanced Industrial Manufacturing Zone 4

Councilperson O’Neill made a motion that the Board adopt a Resolution certifying the creation of additional new full-time jobs in AIM Zone 4.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

- Chairperson Deb Hermann, Aye
- Commissioner Claire Terrebonne, Aye
- Commissioner Matt Oates, Aye
- Commissioner Yolanda Cargile, Aye
- Councilperson Kevin O’Neill, Aye

[There were questions from the Board and Staff comments.]

The motion passed unanimously.

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

The meeting adjourned at 3:45 p.m.