

**PORT KC**  
**BOARD OF COMMISSIONERS MEETING MINUTES**  
**MONDAY, November 27, 2023**

**3:00 P.M.**

**In-Person:**

**110 Berkley Plaza, Kansas City, MO 64120**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83853880487?pwd=dGlaNIROTTBpSE5Cam90VEtBdkJrUT09>

**Attendance**

**Board:**

Commissioner Claire Terrebonne (*acting Chairperson in absence of Chairperson Hermann*)

Commissioner Katheryn Shields

Commissioner Yolanda Cargile

Councilperson Kevin O’Neill

*Not in Attendance:*

Chairperson Deb Hermann

Commissioner Henok Tekeste

Commissioner Matt Oates

**Guests:**

Daniel Ferman-Leon – PhD Candidate at Cornell University, Geore Birt – 303 Broadway, Ian Ritter – Resident, Kevin Collison – City Scene, Mike Hendricks, Rich Kriss, Stan Myers – Terracon, Taylor McGee, and Thomas Friestad – Kansas City Business Journal

**Staff:**

Aaron Plump, Brian Rabineau, Delaney McFadden, Jocelyn Knight, Jolene Mead, Jon Stephens, Mary Barnes, Megan Elder, Meredith Hoenes, Rhonda Miller, and Richard Grenville

**1. Call to Order ..... Chairperson Hermann**

Commissioner Terrebonne called the meeting to order at 3:06 p.m.

**2. Consideration of October 23, 2023 Minutes ..... Chairperson Hermann**

Commissioner Shields made a motion to approve the October 23, 2023, meeting minutes as written.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Katheryn Shields, 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 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. Authorizing the conveyance of subsurface rights at 49 Crossing to the respective surface owners.

Councilperson Shields made a motion that the Board of Commissioners adopt a Resolution authorizing the President & CEO to convey Port KC’s subsurface interests at 49 Crossing as he determines to be beneficial to the development of 49 Crossing.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Katheryn Shields, 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.

B. Inducing the Issuance of Bonds – 303 Broadway.

Commissioner Shields made a motion that the Board of Commissioners adopt a Resolution expressing Port KC’s intent to issue its bond for the 303 Broadway project in an amount not to exceed \$30,000,000.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye

Commissioner Yolanda Cargile, Aye  
Councilperson Kevin O’Neill, Aye

[There were questions from the Board.]

The motion passed unanimously.

**4. 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. Consideration of Amendment No. 1 to Port KC FY24 Budget.**

Commissioner Shields made a motion that the Board of Commissioners adopt a Resolution approving the FY24 Budget Amendment, as presented.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye  
Commissioner Yolanda Cargile, Aye  
Councilperson Kevin O’Neill, Aye

[There were questions from the Board and Staff.]

The motion passed unanimously.

**5. 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 amendment of the KC Streetcar Riverfront Extension Agreement.**

Commissioner Shields made a motion that the Board of Commissioners adopt a Resolution authorizing the President & CEO to execute an amendment to, or amendment and restatement of, the KC Streetcar Riverfront Extension Agreement for purposes of increasing Port KC’s share of the construction obligation.

Councilperson O’Neill seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Katheryn Shields, Aye  
Commissioner Yolanda Cargile, Aye  
Councilperson Kevin O’Neill, Aye

[There were comments from the Board and Staff.]

The motion passed unanimously.

- 6. **Executive/ Staff Reports** .....Jon Stephens
- 7. **Other Business**
- 8. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 9. **Adjourn** ..... Chairperson Hermann

The meeting was adjourned at 3:30 p.m.