

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, February 12, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, Missouri 64120**

<https://us02web.zoom.us/j/89249115828?pwd=OXk5eEFRQjVrRzJ2MHVPdnB3RUUvUT09>

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of January 8, 2024 Minutes** Chairperson Terrebonne
3. **Consideration of Resolutions**.....Jon Stephens

A separate public testimony period will be provided at the conclusion of the Committee’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. 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 project to add additional acreage to the development site – NorthPoint

4. **Informational Presentation** – CORE 2/Parcel 12B
5. **Development Report**.....Joe Perry
6. **Port Report**Richard Grenville
7. **Other Business**
8. **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.
9. **Adjourn** Chairperson