

**PORT KC
DEVELOPMENT COMMITTEE MEETING MINUTES
TUESDAY, October 15, 2024
3:00 P.M.
110 Berkley Plaza, Kansas City, Missouri 64120**

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

Attendance

Committee Members Present:

Chairperson Claire Terrebonne

QUORUM FOR THE MEETING WAS NOT MET. All projects will advance to full board meeting on 10/28/2025 at 3:00 p.m.

Guests:

Benjamin Gordan – Aladdin Hotel Development, Doug Stone – Lewis Rice, Hunter Lien – Aladdin Hotel Development, Joseph Christensen – Aladdin Hotel Development, Liam Dai, Mark Coulter - Rouse Frets White Goss, Mark Hallier, Matt Vocke – Congressman Graves’ Office, Max Schieble – Aladdin Hotel Development, Stan Meyers – Infrastructure Solutions, LLC, and Taylor McKee

Staff:

Brian Rabineau, Cindy Martin, Jocelyn Knight, Joe Lohman, Joe Perry, Jolene Mead, Mary Barnes, Megan Elder, Meredith Hoenes, and Rhonda Miller

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of September 12, 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. 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

4. **Development Report**.....Joe Perry
5. **Port Report**Richard Grenville
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