

**PORT KC  
BOARD OF COMMISSIONERS MEETING MINUTES  
MONDAY, OCTOBER 27, 2025  
3:00 P.M.  
110 Berkley Plaza, Kansas City, MO 64120**

Join Zoom Meeting

<https://us02web.zoom.us/j/89401429150?pwd=MTFfcEA6DJI764D0KCa0gapaDxMAqFc.1>

**Meeting Attendance:**

Board:

Commissioner Claire Terrebonne  
Commissioner Denvoir Griffin  
Commissioner Matt Oates  
Councilperson Kevin O’Neill  
Councilperson Wes Rogers

Staff:

Aaron Plump, Brian Rabineau, Jocelyn Knight, Jolene Mead, Leslie Johnson, Maitland Mehlhaff, Mary Barnes, Megan Elder, Meredith Hoenes, Sean Randall-Thompson, and Synthia Isah

Guests/Public:

Antonio Granillo – Copaken Brooks, Bridget Moss – Full Employment Council, Claire Burns, Clyde McQueen, - CEO; Full Employment Council, Dave Klingerman, Eric Lester – Copaken Brooks, Eric Mann, James Roussel, Jon Copaken – Copaken Brooks, Katie Currid, Scott Fricker – Platte County Presiding Commissioner, Steve Revane, Stuart Downig, Thomas White, Tim Trazen, Wade Kiefer – IBEW, and Zach Murdack

**1. Call to Order ..... Chairperson Steadman**

The meeting was called to order at 3:02 p.m. by Councilperson Kevin O’Neill.

**2. Consideration of September 22, 2025, Minutes ..... Chairperson Steadman**

Commissioner Terrebonne made a motion that September 22, 2025, meeting minutes be accepted as written.

Councilperson Rogers seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Denvoir Griffin, Aye

Councilperson Kevin O’Neill, Aye  
Councilperson Wes Rogers, Aye

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

The motion passed unanimously.

**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. Inducing the issuance of bonds – Darby Townhomes**

[This project was tabled. It will be placed on the Board of Commissioners November meeting agenda.]

**B. Inducing the issuance of bonds - Plaza Courtyard Hotel**

Councilperson Rogers made a motion that the Board of Commissioners adopt a Resolution expressing Port KC’s intent to issue bonds, in one or more series, in an amount not to collectively exceed \$35,000,000.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Denvoir Griffin, Aye  
Commissioner Matt Oates, Aye  
Councilperson Kevin O’Neill, Aye  
Councilperson Wes Rogers, Aye

[There were comments from the Board and Staff.]

The motion passed unanimously.

**C. Inducing the issuance of bonds – Pendergast Hotel**

Councilperson Rogers made a motion that the Board of Commissioners adopt a Resolution expressing Port KC’s intent to issue bonds, in one or more series, in an amount not to collectively exceed \$50,000.000.

Commissioner Terrebonne seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Denvoir Griffin, Aye  
Commissioner Matt Oates, Aye  
Councilperson Kevin O’Neill, Aye  
Councilperson Wes Rogers, Aye

[There were comments from the Board and Staff.]

The motion passed unanimously.

D. Initiating the Creation of Kansas City, Missouri Port Improvement District No. 13

Councilperson Rogers made a motion that the Board of Commissioners adopt a Resolution instructing the President & CEO to draft a petition to establish Port Improvement District No. 13 and hold a public hearing.

Commissioner Oates seconded the motion.

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Denvoir Griffin, Aye  
Commissioner Matt Oates, Aye  
Councilperson Kevin O’Neill, Aye  
Councilperson Wes Rogers, Aye

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

The motion passed unanimously.

- 4. **Full Employment Council Update** .....Joe Lohman
- 5. **Executive Update on Apprenticeship & Prevailing Wage Considerations** .....Jon Stephens
- 6. **Executive/ Staff Reports** .....Jon Stephens
- 7. **Other Business**

Scott Fricker, Platte County Presiding Commissioner, made a statement against supporting data centers, specifically Project Kestrel in the Northland area of Kansas City.

- 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.

A motion was made, and seconded, to enter closed session pursuant to Section 610.021, RSMo, Subsection (2).

Roll call vote was taken:

Commissioner Claire Terrebonne, Aye  
Commissioner Denvoir Griffin, Aye  
Commissioner Matt Oates, Aye  
Councilperson Kevin O'Neill, Aye  
Councilperson Wes Rogers, Aye

The motion passed unanimously.

The board returned to open session from closed session where legal matters, real estate matters, and matters related to contract negotiations were discussed. No actions or votes were taken.

**9. Adjourn** ..... Chairperson Steadman

The meeting was adjourned at 4:45 p.m.