

**MINUTES**

**PORT KC  
BOARD OF COMMISSIONERS MEETING  
MONDAY, DECEMBER 22, 2025  
2:00 P.M.**

**VIA ZOOM**

**Meeting Attendance:**

Board:

Chairperson Jack Steadman  
Commissioner Claire Terrebonne  
Commissioner Morgan Said  
Commissioner Kevin O’Neill  
Commissioner Wes Rogers  
Commissioner Denvoir Griffin

Guests/Public: Varied throughout the meeting. As the meeting was virtual all guests/public were attending electronically. That number fluctuated with an average of approximately 140 attendees at any given time.

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

The Chairperson called the meeting to order at 2:18 p.m. (The meeting start time was delayed due to multiple Zoom bombers, which necessitated re-starting with additional host controls enabled)

Roll call taken; all members reported present

**2. Consideration of December 15, 2025 Minutes ..... Chairperson Steadman**

Commissioner Terrebonne moved to approve; Commissioner Rogers seconded.  
Roll call taken; all members (except for Commissioner O’Neil who did not vote) voted ‘aye’

**3. Consideration of Port KC Staff Referrals.....Jon Stephens**

**A. Inducing the Issuance of Bonds – Country Club Plaza**

Mr. Stephens presented the project to the Board per the PowerPoint deck. During that presentation, multiple people posted comments and questions (in opposition) via the Zoom Chat.

Chairperson opened to discussion amount commissioners. Commissioner Terrebonne requested that Port KC staff take a moment to review and respond to public comments via the Chat. Mr. Stephens and Chris Harron addressed several of the comments/questions.

There was no additional discussion among Commissioners. Commissioner O'Neil moved to approve; Commissioner Rogers seconded. Public discussion ensued with Mr. Stephens calling on those with raised hands; discussions via Chat (in opposition and/or support of those testifying in opposition) continued throughout the oral public testimony.

Those orally testifying in opposition:

Win  
Tiffany Moore  
Benjamin Roesler  
Carolyn Campbell Schwartz  
Zinnia/Ashley Johnson (A.J.)  
Kathryn Evans  
Carter Taylor  
Cecilia Belser-Patton  
David Price  
Matt Fuoco  
Abby Yellman  
Dr. Stephen Himes  
Dr. Jennifer Collier  
Summer Becker  
Ellen Schwartze  
LaNee Bridewell  
Kelly Raines

Those orally testifying in support:

None

Chairperson intervened to thank those testifying, indicated that this item and those remaining two items on the agenda be held to a future date, and that the public be engaged further prior to the next meeting. He noted three additional people that have had their hand raised and offered them the opportunity to testify before adjournment.

Additional testimony in opposition ensued:

Molly Fleming  
Natalie Foxworthy  
Sara Jackaway  
Bobby Evans

**B. Adopting a prevailing wage requirement on certain industrial and data center bond-financed sale-leaseback projects**

Held to next meeting without action or discussion.

**C. Amending Port KC's Procurement Policy for Chapter 68 Bond Financed Sale-Leaseback Projects to Implement an Apprenticeship Program Requirement**

Held to next meeting without action or discussion.

**4. Executive/ Staff Reports .....Jon Stephens**

None

**5. Other Business**

None

**6. 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.

None

**7. Adjourn ..... Chairperson Steadman**

Chairperson adjourned the meeting at 4:02 p.m.