

PORT AUTHORITY
SPECIAL COMMISSIONERS MEETING
TELEPHONIC
816-559-3758
FRIDAY, JANUARY 24, 2014
1:30 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

MINUTES

Present:

George Wolf, Chairman	Shomari Benton, Commissioner
Linda Clark, Commissioner, Telephonically	Dana Gibson, Commissioner
Dan Fowler, Commissioner, Telephonically	

Staff Members:

Mark Coulter	Joe Perry
Marissa Cleaver Wamble	Jolene Mead
Andrenna Taylor	Ryan Adams

Guests:

Doug Stone, Polsinelli Law Firm	Allison Bergman, Hardwick Law
David Johnson, Kansas City Streetcar Authority	

1. Call to Order Chairman Wolf
2. Recommendation for approval of Resolution for Joining with the City of Kansas City, Missouri as a Local Transportation Authority under the Missouri Transportation act to form a new Transportation Development District for the expansion of the Streetcar Project Chairman Wolf

Chairman Wolf takes vote by roll call. All Commissioners vote aye and the motion carries unanimously.

3. Recommendation for approval of Task Order # 2012-11-04-8 with Taliaferro & Browne to provide Master Planned Development (MPD) Plan preparation, storm water drainage study and traffic study for the Berkley Riverfront Development Site Chairman Wolf

Commissioner Benton moved and Commissioner Gibson seconded. The motion passed unanimously.

4. Other Business Chairman Wolf

- Missouri Ethics Commission Personal Financial Disclosure update.

5. Closed Session: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions,
real estate and personnel issues Chairman Wolf
6. Adjournment Chairman Wolf

Chairman Wolf adjourned the meeting.