



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 MONDAY, MARCH 14, 2016
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Commissioners Present:

Dana Gibson, Chairman
 Dan Fowler, Commissioner
 CiCi Rojas, Commissioner

Linda Clark, Commissioner
 George Wolf, Commissioner
 Shomari Benton, Commissioner

Port KC Staff Present:

Joe Perry
 Richard Grenville
 Jolene Mead
 Michael Collins

Matt Prout
 Andrea Young
 Marissa Wamble
 Mark Coulter

Guests:

Gene Kelley, Sheet Metal Local #5
 Jon Copaken, Copaken Brooks

Pete Raya, IBEW LU 124
 Charles Miller, Lewis Rice

1. **Call to Order** **Chairman Gibson**
2. **Consideration of Approval of Inducement Resolution to Form PID #4 Corrigan Station Project**..... **Mark Coulter**

Commissioner Clark moved to recommend approval of an inducement resolution to form PID #4 for the Corrigan Station Project. Commissioner Fowler seconded. The motion was approved unanimously.

3. **Port Report** **Richard Grenville**
4. **Development Report** **Joe Perry**
5. **Other Business**

Roll call was taken to enter into closed session for matters related to real estate transactions.

6. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**

Roll call was taken to re-enter open session. No action was taken during closed session.

7. **Adjourn** **Chairman Gibson**

