



PORT KC  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105  
 BOARD OF COMMISSIONERS MEETING  
 MONDAY, APRIL 18, 2016  
 3:00 P.M.

Minutes

**Commissioners Present:**

Dana Gibson, Vice Chariman	Linda Clark, Commissioner
Dan Fowler, Commissioner	John Fierro, Commissioner (Telephonically)

**Port KC Staff Present:**

Joe Perry	Matt Prout
Andrea Young	Michael Collins
Zoraya Rowlands	Richard Grenville
Mark Coulter	

**Guests:**

Tom Gerend, KC Streetcar	Jan Parks, Coalition for KC Economic Development Reform
Jon Copaken, Copaken Brooks	Charles Miller, Lewis Rice
Allison Bergman, Hardwick Law	Bill Kimble, Neighborhoods United/NAACP

- 1. **Call to Order** ..... **Vice Chairman Gibson**
- 2. **Consideration of Approval of Minutes from Board Meeting Held on February 16, 2016**..... **Vice Chairman Gibson**
- 3. **Consideration of Approval of Inducement Resolution to Form PID #4 Corrigan Station Project**..... **Mark Coulter**

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

- 4. **Consideration of Approval of Resolution to Issue Bonds Pursuant Resolution 2015-05-03 Three Trails Project – Building 3** ..... **Mark Coulter**

Commissioner Clark moved to approve the resolution to issue bonds pursuant Resolution 2015-05-03 for the Three Trails Project – Building 3. Commissioner Fowler seconded. The motion was approved unanimously.

- 5. **Other Business** ..... **Vice Chairman Gibson**



- Presentation to Board by Tom Gerend on KC Streetcar update.

6. **Asset Management Report** ..... **Zoraya Rowlands**

7. **Consideration of Approval to Enter Into Construction Contracts for Construction of Sport Courts at Berkley Riverfront Park**..... **Joe Perry**

Commissioner Fowler moved to approve of bids submitted by Goode Developing & Associates, LLC and Mark One, and to approve of drafting construction contracts for approval. Commissioner Clark seconded. The motion was approved unanimously.

8. **Consideration of Approval of Extension of Riverfront Real Estate Listings with Cushman and Wakefield** ..... **Joe Perry**

Commissioner Fowler moved to extend the Riverfront Real Estate listings with Cushman Wakefield for another year. Commissioner Clark seconded. The motion was approved unanimously.

9. **Consideration of Approval for Change Order #001 to Burns and McDonnell Task order #9**..... **Richard Grenville**

Commissioner Clark moved to approve Change Order #001 to Burns and McDonnell Task Order #9. Commissioner Fowler seconded. The motion was approved unanimously.

10. **Consideration of Approval of Amendment to FY16 Budget for Capital Projects**..... **Michael Collins**

Commissioner Fowler moved to amend the FY16 budget for Capital Projects. Commissioner Fierro seconded. The motion was approved unanimously.

11. **Consideration of Approval of FY17 Budgets**..... **Michael Collins**

Commissioner Clark moved to approve the FY17 budgets. Commissioner Fowler seconded. The motion was approved unanimously.

12. **Consideration of Approval for PID 2 Appropriations to Port KC for Set-Up Costs**..... **Michael Collins**

Commissioner Fowler moved to approve PID 2 Appropriations to Port KC for set-up costs. Commissioner Clark seconded. The motion was approved unanimously.

13. **Development Report** ..... **Joe Perry**

Commissioner Fierro left the meeting.

14. **Port Report** ..... **Richard Grenville**

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

No closed session.



16. **Other Business** ..... **Vice Chairman Gibson**
- DCGF Update by Zoraya Rowlands.
17. **Adjourn** ..... **Vice Chairman Gibson**

