



PORT KC  
 DEVELOPMENT COMMITTEE MEETING  
 MONDAY, MAY 9, 2016  
 12:00 P.M.  
 300 WYANDOTTE STREET, SUITE 100  
 KANSAS CITY, MISSOURI 64105

MINUTES

**Commissioners Present:**

Dana Gibson, Chairman  
 Dan Fowler, Commissioner

Linda Clark, Commissioner  
 George Wolf, Commissioner

**Port KC Staff Present:**

Joe Perry  
 Richard Grenville  
 Michael Collins  
 Mark Coulter  
 Jolene Mead

Matt Prout  
 Marissa Wamble  
 Zoraya Rowlands  
 Joe Lohman  
 Andrea Young

**Guests:**

Jeffrey Bentz, Cushman & Wakefield  
 Hannah Maher, Arthur J. Gallagher

Gene Kelley, Sheet Metal Local #5  
 Gib Kerr, Cushman & Wakefield

1. **Call to Order** ..... **Chairman Gibson**
2. **Asset Management Report** ..... **Zoraya Rowlands**
3. **Development Report** ..... **Joe Perry**
4. **Port Report** ..... **Richard Grenville**
5. **Consideration of Approval of Goode Developing and Associates and Mark One Construction Contracts in Substantial Form for Construction of Sport Courts at Berkley Riverfront Park** ..... **Joe Perry**

Commissioner Fowler moved to recommend approval of construction contracts in substantial form for construction of sports courts at Berkley Riverfront Park. Commissioner Clark seconded. The motion carried unanimously.

6. **Other Business**
7. **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 enter into closed session regarding real estate:

Chairman Gibson  
Commissioner Wolf  
Commissioner Fowler  
Commissioner Clark

No action was taken during closed session.

8. **Adjourn** ..... **Chairman Gibson**

