



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 MONDAY, JUNE 13, 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

Commissioners on Conference Call:

CiCi Rojas, Commissioner (Joined at 1:00pm)

Port KC Staff Present:

Joe Perry
 Richard Grenville
 Michael Collins
 Mark Coulter
 Jolene Mead

Matt Prout
 Marissa Wamble
 Zoraya Rowlands
 Joe Lohman
 Mariah Shields

Guests:

Amy Justis, Office of City Council
 Jim Malle, Jackson County
 Fatima Deli, Office of City Council
 Gene Kelly, Sheet Metal Local 5
 Charles Miller, Lewis Rice

James Ryan, Jackson County
 John Stafford, Colliers
 Samuel S., Himoina Power Systems
 Rafael Rodriguez, Himoina Power

1. **Call to Order** **Chairman Gibson**
2. **Legal and Legislative Update** **Mark Coulter**
3. **Northland Park Development Presentation** **Visitor**
 Not present to give a presentation.
4. **Himoina Power Systems, Inc.** **Rafael Rodriguez, President**
5. **Development Report** **Joe Perry**
6. **Asset Management Report** **Zoraya Rowlands**

7. **Consideration of Approval of Zimmer Brokerage Agreement Extension at Richards-Gebaur**Zoraya Rowlands

Commissioner Rojas not on call.

Commissioner Fowler moved to recommend approval of Zimmer Brokerage Agreement Extension at Richards- Gebaur. Commissioner Clark seconded. The Motion carried unanimously

8. **Port Report** Richard Grenville

9. **Consideration of Approval of Task Order 09 Change Order 002 Rail Connection Project with Burns and McDonnell.....**Richard Grenville

Chairman Wolf excused from room and vote. Conflict of interest.

Commissioner Clark moved to recommend approval of Task Order 09 Change Order 002 Rail Connection Project with Burns and McDonnell. Commissioner Fowler seconded. The motion carried unanimously.

10. **Other Business**

- **EB-5 Foreign Investment Discussion**

11. **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 legal and real estate transactions:

Commissioner Fowler
Chairman Wolf
Commissioner Gibson
Commissioner Clark
Commissioner Rojas

No action was taken during closed session.

12. **Adjourn** Chairman Gibson