



PORT KC
 BOARD OF COMMISSIONERS MEETING
 MONDAY, JUNE 20, 2016
 3:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Commissioners Present:

George Wolf, Chairman; Dana Gibson; Dan Fowler; Linda Clark; John Fierro; Juan Rangel, Jr.

Staff Present:

Zoraya Rowlands; Jolene Mead; Matt Prout; Joseph Lohman; Michael Collins; Andrea Young; Mark Coulter; Joe Perry; Marissa Wamble; Mariah Shields; Hallie Breidenthal

Guests:

Rob Roberts, KC Business Journal; Jim Hampton, Clay County EDC; Evan Fitts, Polsinelli; Jan Parks, CKCEDR; Steve Vockrodt, Kansas City Star; Charles Miller, Rice Lewis; John Stafford, Colliers; Jim Malle, Jackson County; Samuel Seture, Himoina Power Systems; Rafael Rigijay-acoste, Himoina Power Systems

- 1. **Call to Order** **Chairman Wolf**
- 2. **Consideration of Approval of Minutes from Board Meeting Held on April 18, 2016** **Chairman Wolf**
- 3. **Consideration of Approval of Minutes from Special Board Meeting Held on May 16, 2016** **Chairman Wolf**
- 4. **NorthPoint – Northland Park Presentation** **Visitor**
- 5. **Consideration of Approval of Memorandum of Understanding for NorthPoint – Northland Park Development** **Mark Coulter**

Commissioner Clark moved to approve MOU for the Northland Park Development. Commissioner Rangel seconded. The motion was approved unanimously.

- 6. **Consideration of Approval of Inducement Resolution for NorthPoint - Northland Park Development**..... **Mark Coulter**

Commissioner Gibson moved to approve inducement resolution for the Northland Park Development. Commissioner Clark seconded. The motion was approved unanimously.

- 7. **Consideration of Approval of Inducement Resolution for Himoina – Hi-Power Development**..... **Michael Collins**

Commissioner Gibson moved to approve the inducement resolution for the Hi-Power Development. Commissioner Clark seconded. The motion was approved unanimously.

8. Consideration of Approval of Petition for PID 3 Board of Trade.....Andrea Young

Commissioner Clark moved to approve the petition for PID 3. Commissioner Fierro seconded. The motion was approved unanimously.

9. Consideration of Approval of Petition for PID 4 Corrigan StationAndrea Young

Commissioner Gibson moved to approve the petition for PID 4. Commissioner Fierro seconded. The motion was approved unanimously.

10. Asset Management ReportZoraya Rowlands

11. Consideration of Approval of Zimmer Brokerage Agreement Extension at Richards-GebaurChairman Gibson

Chairman Wolf entertained a vote of approval from the board to approve extension of the Zimmer brokerage agreement, Commissioner Fierro approved. The commissioners voted unanimously to approve.

12. Port Report Richard Grenville

13. Consideration of Approval of Task Order 09 Change Order 002 Rail Connection Project with Burns and McDonnell.....Chairman Gibson

Chairman Wolf recused himself from voting on this matter.

Vice-Chairman Gibson entertained a vote of approval from the board to approve change order 002 to task order 09 with Burns and McDonnell, Commissioner Rangel approved. The commissioners voted unanimously to approve.

14. Development Report Joe Perry

15. Communications Report..... Marissa Wamble

16. Legal and Legislative Report..... Mark Coulter

17. Other Business Chairman Wolf

- Update on Diversified Contractors Growth Fund

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

Commissioner Fowler moved to enter into closed session to discuss real estate and personnel issues. Roll call was taken with all commissioners voting yay.

No action was taken.

19. Adjourn Chairman Wolf