



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 MONDAY, JULY 11, 2016
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Commissioners Present:

Dana Gibson, Chairman; Linda Clark, Commissioner; CiCi Rojas, Commissioner

Staff Present:

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

Guests:

Nicole Abrahamson, RCS Millwork, LC; Spencer R. Thompson, OMRC

1. **Call to Order** **Chairman Gibson**
2. **Asset Management Report** **Zoraya Rowlands**
 No Action Taken.
3. **Development Report** **Joe Perry**
 No Action Taken.
4. **Other Business**
5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**
 - **EB-5 Foreign Investment Update**
6. **Adjourn** **Chairman Gibson**