



NOTICE

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, AUGUST 8, 2016
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

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 Receipt of a MoDOT Grant in the Amount of \$25,250**..... **Richard Grenville**
6. **Consideration of Approval of an Inducement Resolution for a Bond Issuance in an Amount Not To Exceed \$30 Million CenterPoint**.....**Mark Coulter**
7. **Consideration of Approval of Hardwick Law Firm Task Order 27 for the CenterPoint Project**.....**Mark Coulter**
8. **Other Business**
9. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**
10. **Adjourn** **Chairman Gibson**