



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 MONDAY, AUGUST 8, 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, George Wolf, Commissioner

Staff Present:

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

Guests:

Madelyn Montague, CenterPoint Properties; Jim Cross, CenterPoint Properties; Jerry Riffel, Lathrop and Gage

- 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**

Commissioner Wolf moved to approve receipt of a MODOT Grant in the amount of \$25,250. Commissioner Rojas seconded. The motion was approved unanimously.

- 6. **Consideration of Draft Response to Second Amended Petition for the Formation of a Transportation Development District (“EA”)**..... **Mark Coulter**
 Item moved to closed session.

7. Consideration of Approval of an Inducement Resolution for a Bond Issuance in an Amount not to Exceed \$30 Million for the CenterPoint Project Mark Coulter

Commissioner Clark moved for approval of an inducement resolution for the CenterPoint Project to issue bonds in an amount not to exceed \$30 Million. Commissioner Rojas seconded. The motion was approved unanimously.

8. Consideration of Approval of Hardwick Law Firm Task Order 27 for the CenterPoint Project..... Mark Coulter

Commissioner Rojas moved to approve task order 27 with Hardwick Law for the CenterPoint Project. Commissioner Clark seconded. The motion was approved unanimously.

9. Other Business

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

Commissioner Clark moved to enter closed session to discuss legal actions, Commissioner Rojas seconded. Roll call was taken with all commissioners voting yay.

During closed session, Commissioner Wolf moved and Commissioner Clark seconded approval of General Counsel's draft answer to the Second Amended Petition for formation of a transportation development district.

11. Adjourn Chairman Gibson