



NOTICE

PORT KC
Northland Clay County EDC
1251 NW Briarcliff Pkwy #25
Kansas City, MO 64116
ANNUAL BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 15, 2016
2:00 P.M.

- 1. **Call to Order** **Chairman Wolf**
- 2. **Audit Presentation FY 16** **Outside**
- 3. **Consideration of Approval for Meeting Minutes from Board Meeting Held on June 20, 2016** **Chairman Wolf**
- 4. **Consideration of Approval for Meeting Minutes from Special Board Meeting Held on July 5, 2016** **Chairman Wolf**
- 5. **President’s Executive Report** **Michael Collins**
- 6. **Consideration of Approval of Edits to the Construction Workforce Policy** **Commissioner Rangel**
- 7. **Consideration of Approval of Edits to the Affirmative Action Policy** **Commissioner Rangel**
- 8. **Consideration of Approval of Reappointment of Jeff Krum to the Streetcar TDD** **Mark Coulter**
- 9. **Consideration of Approval of an Inducement Resolution for a Bond Issuance in an Amount Not to Exceed \$30 Million for the CenterPoint Project** **Commissioner Gibson**
- 10. **Consideration of Approval of Hardwick Law Firm Task Order 27 for the CenterPoint Project** **Commissioner Gibson**
- 11. **Port Report** **Richard Grenville**
- 12. **Consideration of Approval of Awarding Bid Proposal and Construction Contract in Substantial Form to Amino Bros. for Demolition and Grading Related to the Rail Project at Woodwether Port** **Richard Grenville**
- 13. **Consideration of Approval of Receipt of a MODOT Grant in the Amount of \$25,250** **Chairman Gibson**
- 14. **Asset Management Report** **Zoraya Rowlands**

- 15. Development Report Joe Perry
- 16. Communications Report..... Marissa Wamble
- 17. Other Business Chairman Wolf
- 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
- Consideration of Approval of Draft Response to Second Amended Petition
 for the Formation of a Transportation Development District ("EA").....
 Commissioner Gibson
- 19. Adjourn Chairman Wolf

