



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.

MINUTES

Commissioners:

George Wolf, Chairman; Dana Gibson, Vice-Chairman; Linda Clark, Commissioner; Juan Rangel, Commissioner; Dan Fowler, Commissioner; CiCi Rojas, Commissioner

Staff:

Jolene Mead; Andrea Young; Mark Coulter; Richard Grenville; Joe Perry; Matt Prout; Zoraya Rowlands; Joseph Lohman; James Malick; Marissa Wamble; Mariah Shields

Guests:

Paul Lewis, Lathrop & Gage; Dick Ringer, Hunt Midwest; Madelyn Montague, CenterPoint; Mike Bell, Hunt Midwest

- 1. **Call to Order** **Chairman Wolf**
- 2. **Audit Presentation FY 16** **Outside**
 Bill Miller presented the FY16 Financial Statements and Auditor's Report prepared by Novak Birks to the board. Commissioner Rangel moved to approve of the FY 16 Financial Statement and Auditor's Report. Commissioner Clark seconded. The motion carried unanimously.
- 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**

Commissioner Clark moved to approve of edits to the Construction Workforce Policy. Commissioner Fowler Seconded. The motion carried unanimously.

7. **Consideration of Approval of Edits to the Affirmative Action Policy**
.....**Commissioner Rangel**

Commissioner Clark moved to approve of edits to the Affirmative Action Policy.
Commissioner Fowler Seconded. The motion carried unanimously.

8. **Consideration of Approval of Reappointment of Jeff Krum to the Streetcar TDD.....**
..... **Mark Coulter**

Commissioner Clark moved to approve of reappointment of Jeff Krum to the Streetcar TDD Board. Commissioner Rangel seconded. The motion carried unanimously.

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**

Commissioner Clark moved to approve of an inducement resolution for a bond inducement in an amount not to exceed \$30 million for the CenterPoint project. Commissioner Fowler seconded. The motion carried unanimously.

10. **Consideration of Approval of Hardwick Law Firm Task Order 27 for the
CenterPoint Project.....** **Commissioner Gibson**

Commissioner Clark moved to approve of task order 27 with Hardwick Law Firm for the CenterPoint project. Commissioner Rangel seconded. The motion carried unanimously.

11. **Port Report** **Richard Grenville**

Commissioner Rojas joined the board.

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 Woodswether Port.....** **Richard Grenville**

Commissioner Clark moved to approve awarding Amino Bros. with the construction contract in substantial form for demolition and grading related to the rail project at Woodswether Port. Commissioner Gibson seconded. Commissioner Fowler was absent for the vote, the motion carried unanimously with those board members present.

13. **Consideration of Approval of Receipt of a MODOT Grant in the Amount of \$25,250**
.....**Chairman Gibson**

Commissioner Rangel moved to approve receipt of a MODOT grant in the amount of \$25,250. Commissioner Fowler seconded. The motion carried unanimously.

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**

Commissioner Rojas moved to enter closed session to discuss legal actions and personnel issues. Commissioner Gibson seconded. Roll call was taken to enter closed session:

Chairman Wolf: Aye; Commissioner Gibson: Aye; Commissioner Clark: Aye; Commissioner Rojas: Aye; Commissioner Fowler: Aye; Commissioner Rangel: Aye

Commissioner Fowler moved that the current slate of officers remain in place until the first of 2017, when a potential new slate of officers will be elected. Commissioner Clark seconded. The motion was approved unanimously.

Consideration of Approval of Draft Response to Second Amended Petition for the Formation of a Transportation Development District (“EA”)..... **Commissioner Gibson**

Commissioner Rangel moved to approve of the General Counsel filing the draft response to the Second Amended Petition for the Formation of a Transportation Development District (“EA”). Commissioner Clark seconded. The motion was approved unanimously.

No other action was taken in closed session.

19. **Adjourn** **Chairman Wolf**

