



NOTICE

PORT KC  
DEVELOPMENT COMMITTEE MEETING  
MONDAY, OCTOBER 10, 2016  
12:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

1. **Call to Order** ..... **Chairman Gibson**
2. **Consideration of Approval of Bond Documents for the CenterPoint Project in an Amount Not to Exceed 30 Million**..... **Mark Coulter**
3. **Consideration of Approval of a Resolution for the Formation of AIM Zone 1 – Richards-Gebaur** ..... **Mark Coulter**
4. **Consideration of Approval of a Resolution for the Formation of AIM Zone 2 – Northland Park** ..... **Mark Coulter**
5. **Asset Management Report** ..... **Zoraya Rowlands**
6. **Development Report** ..... **Joe Perry**
7. **Port Report** ..... **Richard Grenville**
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**
  - **Real Estate - Consideration of Approval of Inducement Resolution**
  - **Real Estate - Consideration of Approval of Hardwick Law Firm Task Order 28**
10. **Adjourn** ..... **Chairman Gibson**