



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

MINUTES

**Commissioners:** Dana Gibson, Chairman; George Wolf, Commissioner; CiCi Rojas, Commissioner; Linda Clark, Commissioner

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

**Guests:** Madelyn Montague, Centerpoint; Jim Cross, Centerpoint; John Snyder, Dentons Law Firm; Jerry Riffel, Lathrop & Gage Law Firm

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**  
  
 Commissioner Clark moved to approve of the bond documents in substantial form for the CenterPoint Project in an amount not to exceed 30 million dollars. Commissioner Rojas seconded. The motion was approved unanimously.
3. **Consideration of Approval of a Resolution for the Formation of AIM Zone 1 – Richards-Gebaur** ..... **Mark Coulter**  
  
 Commissioner Rojas moved to approve of a resolution for the formation of AIM Zone 1 – Richards-Gebaur. Commissioner Clark seconded. The motion was approved unanimously.
4. **Consideration of Approval of a Resolution for the Formation of AIM Zone 2 – Northland Park** ..... **Mark Coulter**  
  
 Commissioner Clark moved to approve of a resolution for the formation of AIM Zone 2 – Northland Park. Commissioner Rojas seconded. The motion was approved unanimously.
5. **Development Report** ..... **Joe Perry**
6. **Port Report** ..... **Richard Grenville**
7. **Asset Management Report** ..... **Zoraya Rowlands**
8. **Other Business**

Commissioner Clark moved to enter closed session to discuss real estate matters. Commissioner Rojas seconded. Roll call was taken to enter closed session:

Chairman Gibson – Aye; Commissioner Wolf – Aye; Commissioner Clark – Aye;  
Commissioner Rojas - Aye

**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**
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Roll call was taken to leave closed session:

Chairman Gibson – Aye; Commissioner Wolf – Aye; Commissioner Clark – Aye;  
Commissioner Rojas - Aye

During closed session, the commissioners approved bringing the inducement resolution and Hardwick Law Firm task order to the full board of commissioners.

**10. Adjourn ..... Chairman Gibson**