



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 MONDAY, NOVEMBER 14, 2016
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Committee Members:

Dana Gibson, Chairman; CiCi Rojas, Commissioner; Linda Clark, Commissioner; Dan Fowler, Commissioner

Staff:

Andrea Young; Marissa Wamble; Richard Grenville; Mark Coulter; Michael Collins; Joe Perry; Matt Prout; Jolene Mead; Joseph Lohman

Guests:

None

- 1. **Call to Order** **Chairman Gibson**
- 2. **Development Report** **Joe Perry**
- 3. **Port Report** **Richard Grenville**
- 4. **Other Business**
- 5. **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 Fowler moved to enter closed session to discuss real estate matters, Commissioner Clark seconded. Roll call was taken to enter closed session:

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

No action was taken during closed session.

- 6. **Adjourn** **Chairman Gibson**