



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

Minutes

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

**Staff:** Joseph Lohman, Matt Prout, Richard Grenville, Marissa Wamble, Andrea Young, Jolene Mead, Joe Perry, Michael Collins, James Mulick, Mark Coulter (telephonically)

**Guests:** Jay Hodges, LECET

1. **Call to Order** ..... **Chairman Gibson**
2. **Consideration of Approval to Levy PID 3 Tax** .....**Andrea Young**  
 Commissioner Rojas made a motion to approve tax levy for PID 3.  
 Commissioner Fowler seconded. The motion carried unanimously.
3. **Consideration of Approval to Levy PID 4 Tax** .....**Andrea Young**  
 Commissioner Rojas made a motion to approve tax levy for PID 4.  
 Commissioner Clark seconded. The motion carried unanimously.
4. **Development Report** ..... **Joe Perry**
5. **Port Report** ..... **Richard Grenville**  
 Commissioner Fowler left meeting.
6. **Other Business**
7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** ..... **Chairman Gibson**  
 Roll call was taken to enter into closed session to discuss real estate matters.  
 Chairman Gibson, Aye; Commissioner Clark, Aye; Commissioner Rojas, Aye  
 No action was taken.
8. **Adjourn** ..... **Chairman Gibson**