

**NOTICE**

**PORT KC  
DEVELOPMENT COMMITTEE MEETING  
MONDAY, MAY 11<sup>TH</sup>, 2015  
12:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105**

1. **Call to Order ..... Chairman Gibson**
2. **Sioux Chief Presentation..... Ryan Bevins**
3. **Development Report..... Joe Perry**
4. **Port Report ..... Richard Grenville**
5. **Consideration of Sioux Chief Bond Inducement Resolution.....Michael Collins**
6. **Consideration for Authorization to Execute Agreement for Capital Improvement Grant .....Richard Grenville**
7. **Consideration of 3 Trails Northpoint Industrial MOU .....Michael Collins**
8. **Consideration of 3 Trails Northpoint Industrial Project Inducement Resolution.....Michael Collins**
9. **Other Business ..... Chairman Gibson**
10. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues ..... Chairman Gibson**
11. **Adjourn ..... Chairman Gibson**