



**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, FEBRUARY 8, 2016
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105**

MINUTES

Commissioners Present:

Dana Gibson, Chairman	Linda Clark, Commissioner
Dan Fowler, Commissioner	George Wolf, Commissioner
CiCi Rojas, Commissioner, Telephonically	Shomari Benton, Telephonically

Port KC Staff Present:

Joe Perry	Matt Prout
Richard Grenville	Andrea Young
Jolene Mead	Marissa Wamble
Michael Collins	Zoraya Rowlands
Mark Coulter	

Guests:

Diane Stafford, Kansas City Star	Mark Moberly, Sunflower Development
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- 1. **Call to Order Chairman Gibson**
- 2. **Consideration of Approval of Resolution to Amend Resolution 2015-11-01 2001 Main Development to Increase Bond Issuance Michael Collins**

Commissioner Clark moved to recommend approval to amend Resolution 2015-11-01 2001 Main Development to increase the bond issuance. Commissioner Rojas seconded. The motion originally carried 5-1 with Commissioner Fowler voting nay. Commissioner Fowler later changed his vote to yay and the motion was approved unanimously.

- 3. **Consideration of Approval of Resolution to Issue Bonds Pursuant Amendment to Resolution 2015-11-01 for 2001 Main Development (TENTATIVE) Michael Collins**

Commissioner Clark moved to recommend approval issue bonds pursuant the Amendment to Resolution 2015-11-01 for the 2001 Main Development. Commissioner Benton seconded. The motion was approved unanimously with Commissioner Fowler abstaining. Commissioner Fowler later changed his vote to yay.

- 4. **Port Report Richard Grenville**

5. **Consideration of Approval of Letter of Intent with Kaw Valley Companies and Contract in Substantial Form to Purchase and Leaseback Machinery.....**
.....**Richard Grenville**

Commissioner Fowler moved to recommend approval of the LOI with Kaw Valley and the purchase leaseback contract in substantial form. Commissioner Clark seconded. The motion was approved unanimously.

6. **Consideration of Approval to Authorize the Port KC President, Board President, and Development Committee Chairman to Execute Construction Contracts for Phase I Sports Courts in Richard L. Berkley Park.....****Joe Perry**

Commissioner Clark moved to recommend approval to authorize the Port KC President, Board President, and Development Committee Chairman to execute construction contracts for Phase I sports courts in Richard L. Berkley Park. Commissioner Fowler seconded. The motion as approved unanimously.

7. **Other Business**

- Advanced Industrial Manufacturing Zones

8. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Gibson**

9. **Adjourn** **Chairman Gibson**