

PORT KC
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105
SPECIAL BOARD OF COMMISSIONERS MEETING
THURSDAY, JULY 2, 2015
9:00 A.M.
CONFERENCE CALL
816-559-3758

MINUTES

Present:

Dana Gibson, Commissioner
CiCi Rojas, Commissioner
Shomari Benton, Commissioner
Juan Rangel, Commissioner

George Wolf, Chairman
Dan Fowler, Commissioner
Linda Clark, Commissioner
John Fierro, Commissioner

Staff Members:

Marissa Wamble
Jolene Mead
Chris Fasl

Richard Grenville
Mark Coulter
Joe Lohman

1. **Call to Order** **Chairman Wolf**
2. **Consideration for Authorization of a levy for PID #1**..... **Mark Coulter**

Commissioner Fowler moved to approve a resolution for Authorization of a levy for PID #1. Commissioner Rojas seconded. The motion was approved unanimously.
3. **Consideration for Authorization of a tax levy for PID #2**..... **Mark Coulter**

Commissioner Clark moved to approve a resolution for Authorization of a levy for PID #2. Commissioner Fowler Seconded. The motion was approved unanimously.
4. **Other Business** **Chairman Wolf**
5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues** **Chairman Wolf**
6. **Adjourn** **Chairman Wolf**