



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 JUNE 12, 2017
 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; George Wolf, Commissioner

Staff: Joseph Lohman, Matt Prout, Richard Grenville, Marissa Wamble, Andrea Young, Jolene Mead, Michael Collins, Mark Coulter (telephonically), Zoraya Rowlands, Mariah Shields

Guests: Brent Miles, NorthPoint

- 1. **Call to Order** **Chairman Gibson**
- 2. **NorthPoint Presentation Northland Park Building I** **Brent Miles**
- 3. **Consideration of Approval of Executive Authority to Renew Real Estate Listing Agreements** **Michael Collins**

Commissioner Rojas made a motion to approve recommending the Board of Commissioners approve Executive Authority to renew real estate listings. Commissioner Clark seconded. Commissioner Fowler joined right before vote was taken. The motion carried unanimously.

- 4. **Port Report** **Richard Grenville**
- 5. **Consideration of Approval of Burns & McDonnell Change Order 001 to Task Order 12 for Rail at Woodswether** **Richard Grenville**

Commissioner Wolf recused himself from vote and left the room for discussion on this matter.

Commissioner Clark made a motion to approve recommending the Board of Commissioners approve the change order 001 for Burns & McDonnell TO 12. Commissioner Fowler seconded. The motion carried unanimously.

- 6. **Consideration of Approval of Bond Documents in Substantial Form for Northland Park Building II in an Amount Not to Exceed \$19.5 Million** **Mark Coulter**

Commissioner Rojas made a motion to approve recommending the Board of Commissioners approve the bond documents for Northland Park Building II

in an amount not to exceed 19.5 million. Commissioner Clark seconded.
The motion carried unanimously.

7. Other Business

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

Commissioner Fowler moved to enter closed session to discuss two real estate matters. Commissioner Clark seconded. Roll call was taken and all commissioners votes aye to entering closed session.

Real Estate Transaction MOU..... Mark Coulter

Real Estate Transaction PurchaseZoraya Rowlands

Chairman Gibson moved to leave closed session.

Two actions were taken during closed session – one approving the transaction MOU and one to approve a real estate purchase.

9. Adjourn Chairman Gibson