



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 JULY 10, 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

Staff: Andrea Young; Mark Coulter; Zoraya Rowlands; Richard Grenville; Marissa Wamble; Joe Lohman; Mariah Shields; Jolene Mead; James Mulick; Matt Prout

Guests: None

1. **Call to Order** **Chairman Gibson**
2. **Consideration of Approving Recommendation Authorizing Execution of MODOT Agreement for Administrative Funding** **Richard Grenville**

 Commissioner Clark moved to recommend the Board of Commissioners authorize execution of documents associated with the MODOT Agreement for Administrative Funding for \$24,816.32. Commissioner Fowler seconded. The motion carried unanimously.
3. **Port Report** **Richard Grenville**
4. **Calvary Land Purchase Update** **Zoraya Rowlands**
5. **Other Business**
6. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
7. **Adjourn** **Chairman Gibson**