



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 NOVEMBER 13, 2017
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Board: Linda Clark, Chairman; Dana Gibson; Dan Fowler; Juan Rangel, Jr.; Kelley Martin (by telephone)

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

Guest: Michael Gardner, Taliaferro & Brown

- 1. **Call to Order** **Commissioner Clark**
 - 2. **Development Report** **Joe Perry**
 - 3. **Port Report** **Richard Grenville**
 - 4. **Consideration of Approval for Notice of Intent to create Port KC Advanced Industrial Manufacturing Zone 3 at Berkley Riverfront**..... **Mark Coulter**
- Commissioner Gibson moved to approve recommending the notice of intent to create Port KC Advanced Industrial Manufacturing Zone 3 at Berkley Riverfront. Commissioner Rangel seconded. The motion carried unanimously.
- 5. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - 6. **Adjourn** **Commissioner Clark**