



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 DECEMBER 11, 2017
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

Minutes

Board: Linda Clark, Chairman; Dan Fowler, Commissioner; Kelley Martin, Commissioner; Juan Rangel, Jr., Commissioner

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

Guests: Jon Copaken and Aaron Schlagel, Copaken Brooks; Brent Miles and Angela Harshbarger, NorthPoint Development; Andrea Bough and Charlie Miller, Lewis Rice; Brad Satterwhite and Zach Arndt from KEM Studio; Brent Hemphill and Sarah Juergensmeyer, Hemphill and Associates; Michael Gardner, Taliaferro & Browne

1. **Call to Order** **Commissioner Clark**

2. **Consideration of Approval of Bond Documents in Substantial Form for Northland Park, Building III in the Amount Not to Exceed \$24 Million** **Mark Coulter**

 Commissioner Kelley moved to approve the bond documents in substantial form for the Northland Park, Building III in the amount not to exceed \$24 million. Commissioner Fowler seconded. The motion carried unanimously.

3. **[TENTATIVE] Consideration of Approval of Inducement Resolution to Amend the Corrigan Station Bond Issuance and Approve a New Corrigan Station II Bond Issuance**..... **Mark Coulter**

 No action – presentation from Aaron Schlagel from Copaken Brooks.

4. **[TENTATIVE] Consideration of Approval of Bond Documents in Substantial Form for Corrigan Station II, LLC in the Amount Not to Exceed \$12 Million** **Mark Coulter**

 No action.

5. **Development Report** **Joe Perry**

6. **Consideration of Approval of Agreement with ABCreative for Installation of Fitness Court at Berkley Riverfront** **Matt Prout**

Commissioner Rangel, Jr. moved to approve an agreement with ABCreative for installation of a fitness court for an amount not to exceed \$126,600. Commissioner Kelley seconded. The motion carried unanimously.

7. **Port Report****Richard Grenville**

8. **Other Business**

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

Dan Fowler moved to enter into closed session to discuss real estate matters. Commissioner Martin seconded.

Roll call was taken to enter into closed session with the commissioners voting as follows:

Chairman Clark, Aye; Commissioner Gibson, Aye; Commissioner Fowler, Aye; Commissioner Martin, Aye; Commissioner Rangel Jr., Aye

- **Real Estate Transaction Purchase**

Roll call was taken to leave closed session with the commissioners voting as follows:

Chairman Clark, Aye; Commissioner Gibson, Aye; Commissioner Fowler, Aye; Commissioner Martin, Aye; Commissioner Rangel Jr., Aye

During closed session, Commissioner Fowler moved to approve a real estate purchase. Commissioner Rangel Jr., seconded. Roll call was taken and the commissioners voted as follows:

Chairman Clark, Aye; Commissioner Gibson, Aye; Commissioner Fowler, Aye; Commissioner Martin, Aye; Commissioner Rangel Jr., Aye

The motion carried unanimously.

10. **Adjourn** **Commissioner Clark**