



PORT KC  
 300 Wyandotte, Suite 100  
 Kansas City, MO 64105  
 BOARD OF COMMISSIONERS MEETING  
 MONDAY, December 18, 2017  
 3:00 P.M.

Minutes

**Board:** CiCi Rojas, Commissioner; Linda Clark, Commissioner; Kelley Martin, Commissioner; Dana Gibson, Chairman; Dan Fowler, Commissioner; Juan Rangel, Jr. Commissioner

**Staff:** Michael Collins, Jolene Mead, Matt Prout, James Mulick, Mariah Shields, Joseph Lohman, Andrea Young, Joe Perry, Richard Grenville, Marissa Wamble

**Guests:** Andrea Bough and Charlie Miller, Lewis | Rice; Aaron Schlagel, Eric Wyancko, and Jon Copaken, Copaken Brooks; Michael Gardner, Taliaferro and Browne; Kevin Masters, Kansas City Public Schools

1. **Call to Order ..... Chairman Gibson**
2. **Consideration of Approval for Meeting Minutes from Board Meeting Held on October 16, 2017.....Chairman Gibson**
3. **Consideration of Approval of Bond Documents in Substantial Form for Northland Park, Building III in the Amount Not to Exceed \$24 Million ..... Commissioner Clark**

Commissioner Clark moved to approve the bond resolution for Northland Park Building III in an amount not to exceed \$24 million. Commissioner Martin seconded. The motion carried unanimously.

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

Aaron Schlagel with Copaken Brooks provided a presentation on the project to the Board.

Commissioner Clark moved to approve the inducement resolution to approve the Corrigan Station II bond issuance amendment to the Corrigan Station issuance. Commissioner Rojas seconded. The motion carried unanimously.

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

Commissioner Clark moved to approve the bond resolution for Corrigan Station II bond issuance in an amount not to exceed \$12 million. Commissioner Rojas seconded. The motion carried unanimously.

**6. Consideration of Approval for Notice of Intent to create Port KC Advanced Industrial Manufacturing Zone 3 at Berkley Riverfront..... Commissioner Clark**

Commissioner Clark moved to approve the notice of intent to create AIM Zone 3 at Berkley Riverfront. Commissioner Martin seconded. The motion carried unanimously.

**7. Consideration of Approval of Naming Zoraya Rowlands as Secretary ..... Mark Coulter**

Commissioner Rojas moved to appoint Zoraya Rowlands as secretary. Commissioner Clark seconded. The motion carried unanimously.

**8. Finance Report ..... Michael Collins**

**9. Consideration of Approval of Budget Amendment..... Michael Collins**

Commissioners Fowler and Rangel, Jr. arrived.

Commissioner Clark moved to approve the first budget amendment for FY18. Commissioner Fowler seconded. The motion carried unanimously.

**10. Asset Management Report .....Zoraya Rowlands**

**11. Port Report ..... Richard Grenville**

**12. Development Report ..... Joe Perry**

**13. Consideration of Approval of Agreement with ABCreative for Installation of Fitness Courts at Berkley Riverfront .....Commissioner Clark**

Commissioner Clark moved to approve the agreement with ABCreative for the installation of fitness courts at Berkley Riverfront. Commissioner Fowler seconded. The motion carried unanimously.

Commissioner Rojas left.

**14. Communications Report..... Marissa Wamble**

**15. Other Business .....Chairman Gibson**

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

Commissioner Fowler moved to enter into closed session to discuss real estate transaction. Commissioner Clark seconded. Roll call was taken to enter into closed session to discuss a real estate transaction purchase with the commissioners moving as follows:

Commissioner Kelley: Aye; Commissioner Clark: Aye; Commissioner Fowler: Aye; Chairman Gibson: Aye; Commissioner Rangel, Jr.: Aye

- **Real Estate Transaction Purchase**

Commissioner Rangel, Jr. moved to leave closed session. Commissioner Clark seconded. Roll call was taken to enter into closed session with the commissioners voting as follows:

Commissioner Kelley: Aye; Commissioner Clark: Aye; Commissioner Fowler: Aye; Chairman Gibson: Aye; Commissioner Rangel, Jr.: Aye

The commissioners approved a real estate transaction purchase during closed session.

17. **Adjourn** .....**Chairman Gibson**

