



PORT KC
 DEVELOPMENT COMMITTEE MEETING
 FEBRUARY 20, 2018
 12:00 P.M.
 300 WYANDOTTE STREET, SUITE 100
 KANSAS CITY, MISSOURI 64105

MINUTES

Commissioners: Linda Clark, Committee Chairperson, Juan Rangel, Jr., Commissioner, and Kelley Martin, Commissioner (telephonically); Dana Gibson, Board Chairman, Dan Fowler, Chairman

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

Guests: Michael Gardner, T&B

- 1. **Call to Order** Commissioner Clark
- 2. **Development Report** Joe Perry
- 3. **Consideration of Approval of Substantial Form Contract with Embassy Landscape Group, Inc. for Berkley Plaza Landscaping** Matt Prout

Commissioner Fowler moved to recommend the Board of Commissioners approve of the Embassy Landscape contract. Commissioner Gibson seconded. The motion carried unanimously.

- 4. **Consideration of Authorization to Execute Sewer Pipeline Easement with the City of Belton, MO** Zoraya Rowlands

Commissioner Fowler moved to recommend the Board of Commissioners approve the execution of a sewer easement with the City of Belton. Commissioner Rangel seconded, the motion carried unanimously.

- 5. **Consideration of Authorization to Execute the Construction Agreement for New Dome Building and Conveying System with DOMTEC International**..... Zoraya Rowlands

Tabled. No action taken.

- 6. **Consideration of Approval to Make Early Payment on the Balance of the MTFC Loan** . Zoraya Rowlands

Commissioner Gibson moved to recommended approval to Board of Commissioners of the balance of the MTFC Loan. Commissioner Fowler seconded. The motion carried unanimously.

7. Consideration of Approval to Certify Jobs at AIM Zone 2 Mark Coulter

Commissioner Fowler moved to approve certification of the new jobs in AIM Zone 2. Commissioner Gibson seconded. The motion carried unanimously.

8. Other Business

Commissioner Fowler moved to enter closed session. Commissioner Martin seconded.

Roll call:

Commissioner Gibson, Aye; Commissioner Fowler, Aye; Commissioner Rangel, Aye; Commissioner Martin, Aye; Commissioner Clark, Aye

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

- **Real Estate**

Three real estate matters were discussed.

No action taken during closed session.

10. Adjourn Commissioner Clark

