



AGENDA

PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, AUGUST 13, 2018
12:00 P.M.
300 WYANDOTTE STREET, SUITE 100
KANSAS CITY, MISSOURI 64105

1. **Call to Order** **Chairman Clark**
2. **Consideration of Authorization to Approve an Amendment to Resolution No. 2018-06-02** **Zoraya Rowlands**
3. **Development Report** **Joe Perry**
4. **Port Report** **Richard Grenville**
5. **Consideration of Authorization to Execute Agreement for Capital Improvement Grant**
..... **Richard Grenville**
6. **Other Business**
7. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
 - **Real Estate Transactions**
8. **Adjourn** **Chairman Clark**