



MINUTES

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

**Board:** Commissioner Dana Gibson, Chairman Linda Clark; Commissioner Dan Fowler

**Staff:** Jolene Mead, Maitland Mehlhaff, Joseph Lohman, Joe Perry, Richard Grenville, Zoraya Rowlands

**Guests:** Jon Copaken, Copaken Brooks; Andrea Bough, Lewis Rice

1. **Call to Order** ..... **Chairman Clark**

2. **Consideration of Authorization to Approve an Amendment to Resolution No. 2018-06-02** ..... **Zoraya Rowlands**

Commissioner Gibson moved recommending the full Board of Commissioners approve an Amendment to Resolution No. 2018-06-02. Commissioner Fowler seconded. Motion carried unanimously.

3. **Development Report** ..... **Joe Perry**

4. **Port Report** ..... **Richard Grenville**

5. **Consideration of Authorization to Execute Agreement for Capital Improvement Grant** ..... **Richard Grenville**

Commissioner Gibson moved recommending the full Board of Commissioners authorize the execution of an Agreement for a Capital Improvement Grant in order to receive the approved funds. Commissioner Fowler seconded. Motion carried unanimously.

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**

Roll call was taken to enter closed session:

Commissioner Fowler, Aye; Commissioner Gibson, Aye; Chairman Clark Aye

Real estate matters were discussed. No action was taken.

8. **Adjourn** ..... **Chairman Clark**

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