



AGENDA

PORT KC  
DEVELOPMENT COMMITTEE MEETING  
MONDAY, SEPTEMBER 10, 2018  
10:30 A.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

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

**Staff:** Mark Coulter, Jolene Mead, James Mulick, Joseph Lohman, Joe Perry, Zoraya Rowlands, Maitland Melhaff, Richard Grenville

**Guests:** Andrea Bough and Charles Miller, Lewis Rice; Paul Lewis, Lathrop Gage LLP; Chris Ross, Ross Custom Properties

1. **Call to Order** ..... **Chairman Clark**
2. **TENTATIVE Consideration of Bond Inducement Resolution for Ross Custom Properties, LLC**..... **Mark Coulter**  
 Commissioner Martin moved the Development Committee recommend to the full Board of Commissioners to approve an inducement resolution determining the intent of Port KC to enter into one or more bond anticipation notes, financings or issue authority bonds in one or more series in an amount not to exceed \$35 million dollars to finance the Ross Custom Properties Project. Commissioner Clark seconded. The motion passed unanimously.
3. **TENTATIVE Consideration of Approval of Bond Documents in Substantial Form for 18th and Walnut Project** ..... **Mark Coulter**  
 Commissioner Fowler moved the Development Committee recommend to the full Board of Commissioners to approve a resolution to approve a resolution authorizing issuance of Port KC's Taxable Revenue Bond (18<sup>th</sup> and Walnut Project), Series 2018, in a maximum principal amount of \$45,000,000, and authorizing execution of a Trust Indenture and other related documents in substantial form. Commissioner Martin seconded. The motion passed unanimously.
4. **Development Report** ..... **Joe Perry**
5. **Port Report** ..... **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**
8. **Adjourn** ..... **Chairman Clark**