

MINUTES

PORT KC
BOARD OF COMMISSIONERS
June 24th2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120

Board: Chairman Gibson, Commissioner Rangel, Commissioner Rojas, Commissioner Clark, Commissioner Martin (telephonically)

Staff: Jon Stephens, Mark Coulter, Brian Rabineau, Jolene Mead, Joe Perry, Zoraya Rowlands, Krishan Purvis, Joe Lohman, Mariah Shields, James Mulick, Maitland Mehlhaff

Guests: Corey Walker- Platform Ventures; Mark Smid- Platform Ventures; Terry Anderson- Platform Ventures; Greg Steinberg- Platform Ventures; Korb Maxwell- Polsinelli; Rich Wood- Polsinelli; Sam Shelhorn- Professional Engineering Consultants

1. **Call to Order** Chairman Gibson
2. **Consideration of Approval of May 20, 2019 Minutes**..... Chairman Gibson
Commissioner Rangel moved to approve the May 20, 2019, minutes.
Commissioner Clark seconded. The motion passed unanimously.
3. **Consideration of Certification of New Jobs for Port KC AIM Zone 2 at Northland Park**..... Mark Coulter
Commissioner Clark moved to approve the certification of 37 new full-time jobs in AIM Zone 2. Commissioner Rojas seconded. The motion passed unanimously.
4. **Consideration of Amendment to Resolution 2018-06-06 to increase funding to KC Streetcar Riverfront Extension Phase III**Joe Perry
Commissioner Rangel moved to amend resolution 2018-06-06 to authorize an increase of \$65,000 to the total reimbursements to the Kansas City Streetcar Authority for Phase III of Riverfront Streetcar Extension. Commissioner Clark seconded. The motion passed unanimously.
5. **Consideration of Renewal of Line of Credit with Country Club Bank** Joe Lohman
Commissioner Rangel moved to authorize the renewal of the line of credit with Country Club Bank. Commissioner Rojas seconded. The motion passed unanimously.
6. **Platform Ventures Overview**Korb Maxwell & Terry Anderson
7. **Legal Update** Mark Coulter
8. **Development Report**.....Joe Perry

- 9. **Port Report**..... Richard Grenville
 - 10. **Finance Report**..... Joe Lohman
 - 11. **Asset Management Report**..... James Mulick
 - 12. **Communications Report** Mariah Shields
 - 13. **President’s Report**..... Jon Stephens
 - 14. **Other Business** Chairman Gibson
 - 15. **CLOSED SESSION: Pursuant to Section 610.021 (1) (2) (3), RSMo for matters related to legal actions, real estate and personnel issues**..... Mariah Shields
- Roll call was taken to enter Closed Session to discuss real estate matters pursuant to 610.021(2):
- Chairman Gibson, Aye, Commissioner Rojas, Aye; Commissioner Clark, Aye; Commissioner Martin , Aye; Commissioner Rangel, Aye.
- Real estate matters were discussed. No action was taken.
- 16. **Adjourn** Chairman Gibson