

MINUTES

**PORT KC
BOARD OF COMMISSIONERS
October 28, 2019
3:00 P.M.
PORT KC
110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

Board: Commissioner Gibson, Commissioner Martin, Commissioner Rangel, Commissioner Clark, Commissioner Rojas

Staff: Mariah Shields, Jolene Mead, Richard Grenville, Joe Perry, Mark Coulter (Telephonically), Brian Rabineau, Joe Lohman, Zoraya Rowlands, Jon Stephens, Krishan Purvis

Guests: Mike Hughes, TSI; John Hansen, IRR; Kevin Collison, CityScene; Jim Noland, Central States Capital; Stan Meyers, Terracon; Miranda Davis, KCBJ; Dave Helling, KC Star; Jim Bows, Rouse Frets; Mark Pomerence, NorthPoint; Kevin Hardy, KC Star; Jim Bowers, RFW66R/ Jack Henry

1. **Call to Order** Chairman Gibson
2. **Consideration of September 23, 2019 Minutes** Chairman Gibson

Commissioner Clark moved to accept the September 23, 2019, minutes. Commissioner Rojas seconded. The motion passed unanimously.

3. **Executive/Staff Reports**
 - President**..... Jon Stephens
 - Development**..... Joe Perry
 - Port**..... Richard Grenville
 - Finance**..... Joe Lohman
 - Communications** Mariah Shields
 - Asset Management**..... Zoraya Rowlands

4. **Consideration Bond Documents and related Agreements for the Redevelopment of the Jack Henry Building**..... Commissioner Clark

Commissioner Martin moved that the Board of Commissioners authorize the issuance of Port KC's Taxable Revenue Bonds (Jack Henry Project) Series 2019, in a maximum principal amount of \$44,000,000, and the execution of related documents. Commissioner Rangel seconded. The motion passed unanimously.

5. **Consideration of Inducement Resolution to Finance the Redevelopment of the Former Bannister Federal Complex** Commissioner Clark

Commissioner Rangel moved that that the Board of Commissioners approve an inducement resolution expressing the intent of Port KC to issue bonds in one or more series to finance the costs of constructing various improvements at the former Bannister

Federal Complex in an amount not to exceed \$140 Million. The motion passed unanimously.

6. Consideration of Inducement Resolution to Finance the Redevelopment and Authorize the sale of Berkley Riverfront Parcel.....Commissioner Clark

Commissioner Rojas moved that the Board of Commissioners approve an inducement resolution expressing the intent of Port KC to issue bonds in one or more series to finance the costs of constructing various improvements at the former Bannister Federal Complex in an amount not to exceed \$140 Million. Commissioner Martin seconded. The motion passed unanimously.

7. Consideration of Approval for Notice of Intent to Create Port KC Advanced Industrial Manufacturing Zone 4 at 805 Pennsylvania Mark Coulter

Commissioner Martin moved that the Board of Commissioners approve the formation of AIM Zone 4 at 805 Pennsylvania. Commissioner Rojas seconded. The motion passed unanimously.

8. Consideration of Approval of Agreement with Brands That Speak, A Yoodle Company, for Marketing and Communications Services.....Mariah Shields

Commissioner Rangel moved the Board of Commissioners authorize the President to sign an agreement for marketing and communications services with Brands that Speak, a Yoodle Company. Commissioner Clark seconded. The motion passed unanimously.

9. Other Business

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

11. Adjourn..... Chairman Gibson