

**PORT KC  
Board of Commissioner Meeting  
FEBRUARY 24, 2020  
3:00 P.M.  
PORT KC  
110 BERKLEY PLAZA  
KANSAS CITY, MO 64120**

**Board:** Phil Glynn, Yolanda Cargile, Councilman Kevin O’Neill, Claire Terrebonne, Henok Tekeste; Councilwoman Katheryn Shields (Telephonically)

Matthew Oates not present.

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

**Guests:** Mike Hughes- TS. Geotechnical; Rich Muller- VanTrust; Grant Harrison- Van Trust; Kevin Collison- City Scene; Rich Wood- Polsinelli; Janice Bolin- KC Public Library; Matts Willis- City of KCMO; Matt Tapp- Platte County EDC; Rachel Treanor- Crossland Construction; Jim Woodson- IUPAT DC3; Michael Gardner; Taliaferro & Browne; Stan Meyers- Terracon; Kathleen Pointer- KC Public Schools; Gibb Kerr- Cushman & Wakefield

1. **Call to Order** ..... Chairman Glynn
2. **Consideration of December 16, 2019 & January 27, 2020 Minutes** ..... Chairman Glynn  
Commissioner O’Neill moved to approve the minutes as proposed. Commissioner Tekeste seconded. The motion passed unanimously.
3. **Designation of & Assignment to Committees**..... Chairman Glynn
4. **Establishment of 2020 Standing Meeting Schedule** ..... Chairman Glynn  
Commissioner Cargile moved to approve the designation of and assignment of committee and meeting schedule as proposed with an amendment to remove herself from the Finance & Administration Committee. Commissioner Terrebonne seconded. The motion passed unanimously.
5. **Consideration of Inducement Resolution – Congress Corporate Center (VanTrust Real Estate, LLC)**..... Mark Coulter/ James Mulick

Presentation of Congress Corporate Center from Grant Harrison with VanTrust.

Commissioner Shields left board meeting.

Chairman Tekeste 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 developing approximately 64.3 acres of real property located at the northwest corner of NW 112th Street & North Congress Avenue in an amount not to exceed \$35.5 Million. Commissioner O’Neill seconded. The motion passed unanimously.

**6. Consideration of FY20 Budget Amendment No. 1 ..... Joe Lohman**

Commissioner Terrebonne moved that the board of commissioners approve the FY20 Amendment #1 as presented. Commissioner O’Neill seconded. The motion passed unanimously.

**7. Executive/ Staff Reports**

**President’s Report**..... Jon Stephens

**Legal**..... Mark Coulter

**Port**..... Richard Grenville

**Development**..... Joe Perry

**8. Other Business**

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

Commissioner Cargile moved that the board of commissioners enter in to closed session pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues. Commissioner O’Neill seconded. The motion passed unanimously.

Roll call was taken to enter closed session:

Chairman Glynn, Aye; Commissioner Cargile, Aye; Commissioner O’Neill  
Commissioner Terrebonne, Aye; Commissioner Tekeste, Aye

**Consideration of Parcel 3 Option Agreement .....Joe Perry**

Chairman Terrebonne moved that the Board of Commissioners approve authorize the President & CEO of Port KC to execute Parcel 3 Option Agreement as proposed. Commissioner Cargile seconded. The motion passed unanimously.

Roll call was taken:

Chairman Glynn, Aye; Commissioner Cargile, Aye; Commissioner O’Neill  
Commissioner Terrebonne, Aye; Commissioner Tekeste, Aye

**Presentation of Berkley Park Proposal .....Joe Perry**

Roll call was taken to exit closed session:

Chairman Glynn, Aye; Commissioner Cargile, Aye; Commissioner O’Neill  
Commissioner Terrebonne, Aye; Commissioner Tekeste, Aye

**10. Adjourn ..... Chairperson**