

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING**

March 9, 2020

3:30 P.M.

PORT KC

**110 BERKLEY PLAZA
KANSAS CITY, MO 64120**

Board: Claire Terrebonne; Kevin O'Neill; Kathryn Shields;

Telephonically: Yolanda Cargile; Phil Glynn

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

Guests: Jeffery Bentz and Gib Kerr, Cushman Wakefield; Jim Woodson, IUPAT DC3; Matt Willis, City of Kansas City MO; Kathleen Pointer, KC Public Schools

1. **Call to Order** Chairperson Terrebonne

2. **Consideration of December 9, 2019 Minutes** Chairperson Terrebonne

Commissioner Kathryn Shields made a motion to approve the December 9, 2019 minutes. Commissioners O'Neill seconded. The motion passed unanimously.

3. **Port Report**.....Richard Grenville

4. **Development Report**.....Joe Perry

5. **Other Business**

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

Commissioner Shields made a motion to enter into closed session. Commissioner O'Neill seconded.

Roll call was taken to enter closed session:

Commissioner Shields, Aye; Commissioner Terrebonne, Aye; Commissioner O'Neill, Aye; Commissioner Tekeste, Aye; Commissioner Glynn, Aye; Commissioner Cargile, Aye;

Matters related to real estate transactions were discussed and action taken.

Commissioner Shields made a motion to exit closed session. Commissioner O'Neill seconded.

Roll call was taken to exit closed session:

Commissioner Shields, Aye; Commissioner Terrebonne, Aye; Commissioner O'Neill, Aye; Commissioner Tekeste; Commissioner Glynn, Aye;

Consideration of the sale of certain property at Richards-Gebaur Commerce Park a vote was taken and the action passed unanimously.

Consideration of a lease with an option to purchase certain property at Richards-Gebaur Commerce Park a vote was taken and the action passed unanimously.

Consideration of a lease of Parcel 7 a vote was taken and the action passed unanimously.

Consideration of the sale of Parcel 12B a vote was taken and the action passed unanimously.

7. Adjourn..... Chairperson Terrebonne