

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING**

April 20, 2020

3:30 P.M.

PORT KC

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

Video Conference Board: Commissioner Terrebonne, Councilman Kevin O'Neill, Chairman Glynn, Commissioner Tekeste, Councilwoman Shields

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

Video Conference Guest: Kathleen Pointer- KCPS, Stan Meyers- Terracon, Kevin Collison-CityScene

1. Call to Order Chairperson Terrebonne

Roll call was taken:

Commissioner Terrebonne, Aye; Councilman Kevin O'Neill, Aye; Chairman Glynn, Aye; Commissioner Tekeste, Aye; Councilwoman Shields, Aye

2. Consideration of March 9, 2020 Minutes Chairperson Terrebonne

Commissioner Kathryn Shields made a motion to approve the March 9, 2020 minutes. Commissioners O'Neill seconded.

Roll call taken:

Commissioner Terrebonne, Aye; Councilman Kevin O'Neill, Aye; Chairman Glynn, Aye; Councilwoman Shields, Aye

Commissioner Tekeste recused himself.

The motion passed unanimously.

3. Consideration of Bond Authorization Resolution – Congress Corporate Center (VanTrust Real Estate, LLC) Mark Coulter

Tabled

4. Consideration of Bond Authorization Resolution – Parcel 12A Joe Perry

Commissioner Shields moved that the Development Committee recommend the issuance of Port KC's Taxable Revue Bonds (NP Berkley Apartment Project) in a maximum principal amount of \$49,000,000 and the execution of related documents. Commissioner O'Neill seconded.

Roll call taken:

Commissioner Terrebonne, Aye; Councilman Kevin O'Neill, Aye; Chairman Glynn, Aye; Commissioner Tekeste, Aye; Councilwoman Shields, Aye

The motion passed unanimously.

5. Consideration of Bond Authorization Resolution – Northland Park VII..... Mark Coulter

Commissioner Shields moved that the Development Committee recommend the issuance of Port KC's Taxable Revue Bonds (Northland Park VII Project) in a maximum principal amount of \$36,800,000 and the execution of related documents. Commissioner O'Neill seconded.

Roll call taken:

Commissioner Terrebonne, Aye; Councilman Kevin O'Neill, Aye; Commissioner Tekeste, Aye; Councilwoman Shields, Aye

Chairman Glynn abstained.

The motion passed unanimously.

6. Consideration of Bond Authorization Resolution – Northland Park VIII..... Mark Coulter

Commissioner Shields moved that the Development Committee recommend the issuance of Port KC's Taxable Revue Bonds (Northland Park VIII Project) in a maximum principal amount of \$17,100,000 and the execution of related documents. Commissioner Tekeste seconded.

Roll call taken:

Commissioner Terrebonne, Aye; Councilman Kevin O'Neill, Aye; Commissioner Tekeste, Aye; Councilwoman Shields, Aye

Chairman Glynn abstained.

The motion passed unanimously.

7. Consideration of Resolution Authorizing an Amendment to the Berkley Park Condominium Declaration Mark Coulter

Commissioner Shields moved that the Development Committee recommend the approval, execution and recording of the First Amendment to Declaration of Covenants, Restrictions and Condominium for Berkley Park Condominium Association. Commissioner O'Neill seconded.

Roll call taken:

Commissioner Terrebonne, Aye; Councilman Kevin O'Neill, Aye; Chairman Glynn, Aye; Councilwoman Shields, Aye

The motion passed unanimously.

8. Consideration of Resolution Authorizing the Execution of Documents in Relation to the Sale of the Isle of Capri to Twin River Mark Coulter

Commissioner Shields moved that the Development Committee recommend the approval, execution and recording, if required, of such documents as are

necessary to complete the assignment of the casino sublease from Eldorado Resorts to Twin River Worldwide Holdings. Commissioner O'Neill seconded.

Roll call taken:

Commissioner Terrebonne, Aye; Councilman Kevin O'Neill, Aye; Chairman Glynn, Aye; Councilwoman Shields, Aye

The motion passed unanimously.

- 9. **Development Report**.....Joe Perry
- 10. **Port Report**.....Richard Grenville
- 11. **Legislative Update** Mark Coulter
- 12. **Other Business**
- 13. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
- 14. **Adjourn**..... Chairperson Terrebonne