

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, AUGUST 10, 2020
3:30 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89214348500?pwd=bzVIOHVFYkZiUGk0TGx5bi9KUzNDZz09>

Meeting ID: **892 1434 8500**

Passcode: **850719**

One tap mobile

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1. **Call to Order** Chairperson Terrebonne
2. **Consideration of June 8, 2020 Minutes** Chairperson Terrebonne
3. **Consideration of July 20, 2020 Minutes** Chairperson Terrebonne
4. **Consideration of Resolution Authorizing the Filing of an Application with the Surface Transportation Board in Connection with the Operation of a Railroad (Missouri River Terminal)**..... Mark Coulter
5. **Consideration of Resolution Authorizing a Contract with ICF International, Inc. for Environmental Consulting Services (Missouri River Terminal)**..... Mark Coulter
6. **Development Report**.....Joe Perry
7. **Port Report**.....Richard Grenville
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**
10. **Adjourn**..... Chairperson Terrebonne