

MINUTES

**PORT KC
BOARD OF COMMISSIONERS MEETING
WEDNESDAY, JUNE 24, 2020
3:00 P.M.**

ZOOM

Commission: Commissioner Tekeste, Chairperson Glynn, Commissioner Terrebonne, Commissioner Cargile, Councilperson O'Neill, Councilperson Shields, Commissioner Oates

Staff: James Mulick, Jon Stephens, Mariah Shields, Jolene Mead, Richard Grenville, Joe Lohman, Mark Coulter, Brian Rabineau, Joe Perry, Krishan Purvis,

Guests: Rick Chambers, Brent Miles, Mike Bell, Ora Reynolds, Trent Dansel, Janice Bolin, VanTrust, Stan Meyers, Thomas Freisted, Kevin Breslin

1. **Call to Order** Chairperson Glynn
2. **Consideration of June 8, 2020 Minutes** Chairperson Glynn

Councilperson Shields made a motion to approve the June 8, 2020, minutes.
Commissioner Tekeste seconded. The motion passed unanimously.

3. **Consideration of Resolution establishing an Annual Compliance Payment Schedule for the Redevelopment of the Bannister Federal Complex** Commissioner Terrebonne

Commissioner Tekeste made a motion that the Board of Commissioners adopt a resolution establishing the annual compliance payment schedule for the redevelopment of the Bannister Federal Complex. Councilperson Shields seconded.

Roll call vote: Commissioner Tekeste, Aye; Chairperson Glynn, Aye; Commissioner Terrebonne, Aye; Commissioner Cargile, Aye; Councilperson Shields, Aye; Commissioner Oates, Aye

Councilperson O'Neill, No

The motion passed.

4. **Consideration of a Bond Authorization Resolution- Congress Corporate Center (VanTrust Real Estate, LLC)** Commissioner Terrebonne

Commissioner Tekeste made a motion that the Board of Commissioners adopt a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds (Congress Corporate Center Project) in a maximum principal amount of \$35,500,000, and the execution of related documents. Councilperson Shields seconded.

Roll call vote: Commissioner Tekeste, Aye; Chairperson Glynn, Aye; Commissioner Terrebonne, Aye; Commissioner Cargile, Aye; Councilperson, O'Neill, Aye; Councilperson Shields, Aye; Commissioner Oates, Aye

The motion passed unanimously.

5. Consideration of Bond resolution Expanding the Applicability of the e-Commerce & Manufacturing Fast-Track Policy for Bond-Financed Sale-Leasebacks Jon Stephens

Commissioner Tekeste made a motion that the Board of Commissioners adopt a resolution expanding the application of the fast tracking policy to any parcel of land currently zoned MI-5 in an existing business park that is located in a distressed, severely distressed, or continuously distressed census tract. Councilperson O'Neill seconded.

Roll call vote: Commissioner Tekeste, Aye; Chairperson Glynn, Aye; Commissioner Terrebonne, Aye; Commissioner Cargile, Aye; Councilperson O'Neill, Aye; Councilperson Shields, Aye; Commissioner Oates, Aye

The motion passed unanimously.

6. Executive/ Staff Reports

- Presidents Report..... Jon Stephens**
- DevelopmentJoe Perry**
- PortRichard Grenville**
- Finance..... Joe Lohman**
- Legal/ MRT Review Mark Coulter**
- Communications..... Mariah Shields**
- Asset Management James Mulick**

7. Other Business

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

9. Adjourn..... Chairperson Glynn