

DEVELOPMENT COMMITTEE MEETING MINUTES

**PORT KC
TUESDAY, OCTOBER 13, 2020
3:30 P.M.**

Board: Chairperson Terrebonne, Commissioner Cargile (*Quorum was not Met*)

Staff: Brian Rabineau, James Mulick, Joe Lohman, Joe Perry, Jolene Mead, Jon Stephens, Mariah Shields, Mark Coulter, Mary Barnes, Renee Hultgren, and Richard Grenville

Guests: Corey Walker – Platform Ventures; Jan Parks – Coalition for Kansas City Economic Development Reform; Janice Bolin – Kansas City Public Library; Kathleen Pointer; Kevin Collison; Kevin Hardy; Matt Girard; Mike Gardner – Taliaferro & Brownee, Inc.; Rich Wood – Polsinelli; Stan Meyers – Terracon; Thomas Friestad – Kansas City Business Journal; Trent Dansel – Olsson; and Trevor Hamilton

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of September 14, 2020 Minutes** Chairperson Terrebonne
3. **Consideration of Bond Inducement Resolution – Platform Ventures Spec Project**..... Jon Stephens
4. **Consideration of Bond Authorization Resolution – Project Rose**..... Jon Stephens
5. **Consideration of Bond Authorization Resolution – USDA/Penn Seven** Mark Coulter
6. **Consideration of a Resolution Authorizing the Sale of Certain Property Leased to Sioux Chief and the Amendment of Related Bond Documents** Jon Stephens
7. **Consideration of a Resolution Authorizing the Execution of an MOU with the Surface Transportation Board – MRT Project** Mark Coulter
8. **Port KC Branding**..... Mariah Shields
9. **Development Report**..... Joe Perry
10. **Port Report**..... Richard Grenville
11. **Other Business**
12. **CLOSED SESSION: Pursuant to Section 610.021 (1)(2)(3), RSMo for matters related to legal actions, real estate transactions and personnel issues**
13. **Adjourn**..... Chairperson Terrebonne