

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 26, 2021
3:00 P.M.**

Join Zoom Meeting
<https://us02web.zoom.us/j/83038056934?pwd=eWV6ZFZYKytZQTZjTE1QRkdtMHgrZz09>
Meeting ID: 830 3805 6934
Passcode: 730409

1. **Call to Order** Chairperson Glynn
2. **Consideration of March 22, 2021 Minutes** Chairperson Glynn
3. **Consideration of Bond Authorization Resolution -
Hunt Midwest - Project Spec**.....Commissioner Terrebonne
4. **Consideration of Bond Authorization Resolution –
Opus – Briarcliff Multifamily**Commissioner Terrebonne
5. **Consideration of Port KC FY22 Budget Approval** Commissioner Oates
6. **Consideration of Resolution Approving Design/Grant
Funding for Berkley Riverfront Streetcar
Extension – Phase II Planning**.....Jon Stephens
7. **Executive/ Staff Reports**
 - President’s Report**Jon Stephens
 - Development** Joe Perry
 - Port**..... Richard Grenville
 - Asset Management**..... James Mulick
 - Finance**Joe Lohman
 - Legal**.....Mark Coulter
 - Communications** Mariah Shields
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 Glynn