

AGENDA

**PORT KC
DEVELOPMENT COMMITTEE MEETING
MONDAY, MAY 10, 2021
3:30 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82475238987?pwd=ZHdXZzl4U2FjVTJMYUJWwFVOSTF2UT09>

Meeting ID: 824 7523 8987

Passcode: 445218

1. **Call to Order** Chairperson Terrebonne
2. **Consideration of April 12, 2021, Minutes** Chairperson Terrebonne
3. **Consideration of Bond Inducement Resolution – Parker Square** James Mulick
4. **Consideration of PID 5 Sales Tax Authorization**Mark Coulter
5. **Consideration of Agreement with the USACE - Navigation Study of Lower Missouri River**Richard Grenville
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**
 - A. **Consideration of Purchase & Sale Agreement – Parcel 3A**..... Joe Perry
 - B. **Consideration of Purchase & Sale Agreement – Parcel 12B**..... Joe Perry
 - C. **Consideration of Ground Lease/Development Agreement – Parcel 7** Joe Perry
10. **Adjourn** Chairperson Terrebonne