

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, DECEMBER 21, 2020
3:00 P.M.**

Board: Chairperson Glynn; Chairperson Oates; Chairperson Terrebonne; Commissioner Cargile; Councilperson O'Neill; Councilperson Shields

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

Guests: Brent Hemphill; Harold Ray – Clifton Larson Allen; Jan Parks – Coalition for Kansas City; Economic Development Reform; Janice Bolin – Kansas City Public Library; Jason Moses – Clifton Larson Allen; Kathleen Pointer – Kansas City Public School; Liz Henderson; Rich Wood – Polsinelli; Stan Meyers – Terracon; Tom Freistad – Kansas City Business Journal

1. **Call to Order** Chairperson Glynn
2. **Consideration of October 26, 2020 Minutes** Chairperson Glynn

Councilperson Shields made the motion to approve the October 26, 2020 meeting minutes.
Commissioner Cargile seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; Chairperson Terrebonne, Aye; Commissioner Cargile, Aye; Councilperson O'Neill, Aye; Councilperson Shields, Aye

The motion passed unanimously.

3. **Election Update** Brent Hemphill
4. **Consideration of Bond Authorization Resolution – Blue River Commerce Center Phase 2** Commissioner Terrebonne

Councilperson Shields made a motion that the Board adopt a Resolution authorizing the issuance of Port KC's Taxable Revenue Bonds (Blue River Commerce Center Project – Phase II) in a maximum principal amount of \$27,000,000, and the execution of related documents.
Commissioner Cargile seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; Chairperson Terrebonne, Aye; Commissioner Cargile, Aye; Councilperson O'Neill, Aye; Councilperson Shields, Aye

The motion passed unanimously.

**5. Consideration of Bond Authorization Resolution
– Platform Ventures Spec Project Commissioner Terrebonne**

Councilperson Shields made a motion that the Board adopt a Resolution to authorize the issuance of Port KC's Taxable Revenue Bonds (Platform Spec Project) in a maximum principal amount of \$25,000,000, and the execution of related documents.
Commissioner Cargile seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; Chairperson Terrebonne, Aye;
Commissioner Cargile, Aye; Councilperson O'Neill, Aye; Councilperson Shields, Aye

The motion passed unanimously.

**6. Consideration of Resolution Approving a Task Order
from Trans Systems for the Missouri River Terminal
Project Commissioner Terrebonne**

Councilperson Shields made a motion that the Board adopt a resolution approving Tran Systems Task Order #14 in the amount of \$290,000.000.
Commissioner Cargile seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; Commissioner Cargile, Aye;
Councilperson O'Neill, Aye; Councilperson Shields, Aye

The motion passed unanimously.

**7. Consideration of Resolution Approving a Task Order
from Thompson Coburn for the Missouri River Terminal
Project Commissioner Terrebonne**

Chairperson Oates made a motion that the Board adopt a resolution approving the Thompson Coburn task order in the amount of \$104,000.00.
Commissioner Shields seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; Commissioner Cargile, Aye;
Councilperson O'Neill, Aye; Councilperson Shields, Aye

The motion passed unanimously.

**8. Consideration of Resolution Authorizing a Cooperative
Agreement with the River Market CID for Ambassador
Services at Berkley Riverfront James Mulick**

Councilperson O'Neill made a motion that the Board adopt a Resolution authorizing the execution of a contract with the Downtown Community Improvement District for maintenance ambassador service at Berkley Riverfront with an initial annual not to exceed amount of \$55,000.

Councilperson Shields seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; Chairperson Terrebonne, Aye; Commissioner Cargile, Aye; Councilperson O'Neill, Aye; Councilperson Shields, Aye

The motion passed unanimously.

9. Consideration of Resolution Authorizing an Auditing Services Contract with Clifton Larson Allen, LLP Joe Lohman

Chairperson Oates made a motion that the Board adopt a Resolution authorizing the President & CEO to enter into an Audit Engagement with CLA for the FY21 audit and the option to continue the audit engagement with CLA for up to four (4) subsequent fiscal audits. Councilperson Shields seconded.

Chairperson Glynn, Aye; Chairperson Oates, Aye; Chairperson Terrebonne, Aye; Commissioner Cargile, Aye; Councilperson O'Neill, Aye; Councilperson Shields, Aye

The motion passed unanimously.

10. Consideration of Resolution Authorizing the Filing of a Petition to Establish Port Improvement District No. 6..... Brian Rabineau

Councilperson Shields made a motion that the Board of Commissioners approve the draft petition and authorize staff to perform all necessary steps to effect the creation of the Kansas City, Missouri Port Improvement District No. 6. Commissioner Cargile seconded.

Roll call was taken:

Chairperson Glynn, Aye; Chairperson Oates, Aye; Commissioner Cargile, Aye; Councilperson O'Neill, Aye; Councilperson Shields, Aye

The motion passed unanimously.

11. 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

12. **Other Business**

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

14. **Adjourn**..... Chairperson Glynn