

AGENDA

**PORT KC
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 28, 2021
3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83574069754?pwd=Q1QxNTRqTW9FWk5vWnROeW5vSzdEUT09>

Meeting ID: 835 7406 9754

Passcode: 554723

1. **Call to Order** Chairperson Glynn
2. **Consideration of May 24, 2021 Minutes**..... Chairperson Glynn
3. **Consideration of Bond Inducement Resolution – Project 8**.....Commissioner Terrebonne
4. **Consideration of Resolution Authorizing a Master Ground Lease with Right of First Refusal – Ideker, Inc.**Commissioner Terrebonne
5. **Consideration of Resolution Authorizing the Renewal of a Line of Credit (LOC) with Country Club Bank**..... Commissioner Oates
6. **Consideration of Resolution Approving an Amendment to Port KC’s Procurement & Authorization Policy** Commissioner Oates
7. **Consideration of Resolution Approving an Amendment to the Transaction Documents for the Platform Spec Project**Jon Stephens
8. **Berkley Riverfront Streetcar Extension – Project Update**Jon Stephens
9. **Executive/ Staff Reports**
 - Communications** Mariah Shields
 - Legal**..... Mark Coulter
 - Finance**..... Joe Lohman
 - Asset Management**..... James Mulick
 - Port**..... Richard Grenville
 - Development** Joe Perry
 - President’s Report**Jon Stephens

- 10. 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 Resolution Authorizing the Execution of a Ground Lease with Purchase Option – Parcel 9**

11. Other Business

12. Adjourn Chairperson Glynn